

MINUTES
CHANDLER CITY COUNCIL MEETING
REGULAR MEETING
April 12, 2022
4:30 P.M.

- I. Call to Order/Roll Call/Establish Quorum** – Mayor Gene Imel called the Chandler City Council Meeting to order at 5:06 p.m. Members present: Gene Imel, Robin Crouch, Rick Evans, Virgil Wilson. Members absent: None
- II. Consent Agenda** – Motion was made by Wilson, seconded by Crouch to approve the consent agenda. Wilson-yea, Crouch-yea, Evans-yea, Imel-yea. Motion carried.
 - A. Approval of Minutes Regular Meeting March 8, 2022**
 - B. Approval of Minutes Special Meeting March 9, 2022**
 - C. Approval of Minutes Special Meeting March 16, 2022**
 - D. Approval of Minutes Special Meeting March 29, 2022**
 - E. Ratification of Claims Paid in March in the Amount of \$234,918.90**
 - F. Financial Reports**
 - G. Departmental Reports**
- III. Citizens to be Heard - Five (5) Minute Limit Per Person** – Deanna Trippler would like to see a Historic sign for Silk Stocking Row.
- IV. Consideration, Discussion and Possible Action on Ordinance 2022-01 Regarding an Amendment to the City of Chandler CMO Plan Adopting the Revised and Restated OkMRF Master Defined Contribution Retirement Plan** – Motion was made by Evans, seconded by Wilson to approve Ordinance 2022-01. Evans-yea, Wilson-yea, Crouch-yea, Imel-yea. Motion carried.
- V. Consideration, Discussion and Possible Action on Declaring Ordinance 2022-01 an Emergency** – Motion was made by Evans, seconded by Wilson declaring Ordinance 2022-01 an emergency. Evans-yea, Wilson-yea, Crouch-yea, Imel-yea. Motion carried.
- VI. Consideration, Discussion and Possible Action on Repairing the Roof at the Library** – Motion was made by Evans, seconded by Wilson to accept the estimate from Shawn Sullivan for \$73,000.00 to repair the roof at the library with warranty in writing. The city will be responsible for \$36,500.00, one half of the invoice. Mr. Walkingstick to pay the other one half. Evans-yea, Wilson-yea, Crouch-yea, Imel-yea. Motion carried.
- VII. Consideration and Discussion on the Historic Route 66 Pavement Markers** – There was a discussion on the Rt 66 pavement markers that ODOT has approved for the upcoming 100 years celebration of Rt 66. Markers are 8' x 21' and will be placed in both directions on the road. Item to be placed on future agenda with cost of the markers.
- VIII. New Business** – Mayor to call candidate that has shown interest in the vacant council ward 3 position.

IX. Adjourn – Motion was made by Wilson, seconded by Evans to adjourn. Wilson-yea, Evans-yea, Crouch-yea, Imel-yea. Motion carried. The Chandler City Council meeting adjourned at 5:35 p.m.

Gene Imel, Mayor

Stephanie Carmichael, City Clerk