

MINUTES
CHANDLER CITY COUNCIL MEETING
REGULAR MEETING
June 14, 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 4:38 p.m. Members present: Gene Imel, Robin Crouch, Rick Evans, Virgil Wilson, Marilyn Young, Gene Imel. 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, Young-yea, Imel-yea. Motion carried.
 - A. Approval of Minutes Regular Meeting May 10, 2022**
 - B. Ratification of Claims Paid in May in the Amount of \$252,004.63**
 - C. Financial Reports**
 - D. Departmental Reports**
 - E. Appointing Jason Orr as COEDD Representative**
 - F. Approval to Pay Invoice to LBR in the amount of \$35,275.62 and Invoice to Gee Asphalt in the amount of \$99,713.90 FAA Grant #AIP 3-40-0015-016-2021**
 - G. Resolution 2022-04 Membership for Oklahoma Municipal Management Services**
- III. Citizens to be Heard - Five (5) Minute Limit Per Person** – There were no citizens to be heard.
- IV. Consideration, Discussion and Possible Action on Approving the Engagement Letter with Michael W. Green, CPA for the Fiscal Year Audit 2022 dated June 1, 2022** – Motion was made by Evans, seconded by Crouch to approve the engagement letter with Michael W. Green, CPA for the fiscal year 2022 audit. Evans-yea, Crouch-yea, Wilson-yea, Young-yea, Imel-yea. Motion carried.
- V. Public Hearing on Fiscal Year 2022-2023 Budget** – Public hearing opened at 4:41 p.m. There were on comments from the public. Public hearing ended at 4:43 p.m.
- VI. Consideration, Discussion and Possible Action on Resolution 2022-03 Adopting the Operating Budget for the Fiscal Year 2022-2023 in the Amount of \$4,542,435.73** – Motion was made by Crouch, seconded by Evans to approve Resolution 2022-03 adopting the operating budget for the fiscal year 2022-2023 as presented. Crouch-yea, Evans-yea, Wilson-yea, Young-yea, Imel-yea. Motion carried.
- VII. Consideration, Discussion and Possible Action on Approving the Contract for Veterinary Services with Countryside Veterinary Service for Fiscal Year 2022-2023** – Motion was made by Evans, seconded by Wilson to approve the contract for veterinary services with Countryside Veterinary Service with the changes recommended by City Attorney adding to Section 2-A, last sentence “which are believed to be vicious” and changing the dates to July 1 and ending on June 30 to follow fiscal year. Evans-yea, Wilson-yea, Crouch-yea, Young-yea, Imel-yea. Motion carried.

- VIII. Consideration, Discussion and Possible Action on Amending the City's Fee Schedule to Increase Water and Waste Water Rates** – Motion was made by Evans, seconded by Willson to increase the water and waste water rates by 3% beginning with the July billing. Evans-yea, Wilson-yea, Crouch-yea, Young-yea, Imel-yea. Motion carried.
- IX. New Business** – Crouch inquired about the Republic Service Agreement item will be placed on the next council agenda for discussion.
- X. Adjourn** – Motion was made by Wilson, seconded by Evans to adjourn. Wilson-yea, Evans-yea, Crouch-yea, Young-yea, Imel-yea. Motion carried. The Chandler City Council meeting adjourned at 4:58 p.m.

Gene Imel, Mayor

Stephanie Carmichael, City Clerk