

MINUTES
CHANDLER CITY COUNCIL MEETING
REGULAR MEETING
July 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 4:56 p.m. Members present: Gene Imel, Robin Crouch, Rick Evans, Virgil Wilson, Marilyn Young. Members absent: None
- II. Consent Agenda** – Motion was made by Wilson, seconded by Evans to approve items A, B, C, D, and E and remove items F, G, H, and I for discussion. Wilson-yea, Evans-yea, Crouch-yea, Young-yea, Imel-yea. Motion carried.
- A. Approval of Minutes Regular Meeting June 14, 2022**
 - B. Ratification of Claims Paid in June in the Amount of \$402,694.92**
 - C. Financial Reports**
 - D. Departmental Reports**
 - E. Ratify June Budget Amendment in the Amount of \$134,752.00 derived from the FAA Grant**
 - F. Authorize City Manager to pay recurring quarterly expenses in excess of \$25,000.00 to Laird & Walkingstick, not to exceed \$204,000.00 for fiscal year 2022-2023**
 - G. Approving Quote from John Vance Fleet Service to Purchase a 2022 Ford F150 Crew Cab, in the amount of \$49,479.70 for the Police Department**
 - H. Approving to Surplus a 2005 Grand Cherokee Jeep VIN #1J4GR48K95C529352**
 - I. Approving Resolution 2022-05 Amending the City Fee Schedule for Fiscal Year 2022-2023**
- III. Consideration, Discussion and Possible Action on Item(s) Removed from the Consent Agenda** – Item F: Motion was made by Crouch, seconded by Evans authorizing city manger to pay quarterly expenses in excess of \$25,000.00 to Laird & Walkingstick. Crouch-yea, Evans-yea, Wilson-yea, Young-yea, Imel-yea. Motion carried.
Item G: Motion was made by Evans, seconded by Crouch to approve the purchase to John Vance Fleet Service for a 2022 Ford F150 Crew Cab. Evans-yea, Crouch-yea, Wilson-yea, Young-yea, Imel-yea. Motion carried.
Item H: Motion was made by Wilson, seconded by Evans to surplus the 2005 Grand Cherokee Jeep. Wilson-yea, Evans-yea, Crouch-yea, Young-yea, Imel-yea. Motion carried.
Item I: Motion was made by Crouch, seconded by Willson to approve Resolution 2022-05 amending the city fee schedule effective August 1, 2022 with the revision recommended by the city attorney. Crouch-yea, Wilson-yea, Evans-yea, Young-yea, Imel-yea. Motion carried.
- IV. Citizens to be Heard – Five (5) Minute Limit Per Person** – Ruth Mixon addressed the council about her driveway and tinhorn issue.
- V. Consideration, Discussion and Possible Action on Ordinance 2022-02 Amending the Employee Retirement System, Defined Benefit Plan** – Katie Girardi with the Oklahoma

Municipal Retirement Fund addressed the council on the city's current retirement plan and made the recommendation of moving to the next plan level. Current employees would see a .75% additional deduction each pay period to contribute to their retirement. There would be no increase from the employer's contribution. Motion was made by Evans, seconded by Wilson to approve Ordinance 2022-02. Evans-yea, Wilson-yea, Crouch-yea, Young-yea, Imel-yea. Motion carried.

VI. Consideration, Discussion and Possible Action on Declaring Ordinance 2022-02 an Emergency – Motion was made by Evans, seconded by Crouch declaring Ordinance 2022-02 an emergency. Evans-yea, Crouch-yea, Wilson-yea, Young-yea, Imel-yea. Motion carried.

VII. Discussion on Police Response in the Event of an Active Shooter – There was a discussion with Aaron Bennett, deputy with the Lincoln County Sheriffs department, and Chandler Police Chief Matt Mattheyer on what their response would be in the event of an active shooter.

VIII. City Staff Updates – Fire Chief Bobby Buchanan informed council that the fireworks display went very well and comments from public were good. Looking in to seeing if we can contract this event out. City Admin informed council that the audit would start July 19th, and we would be closing on land purchase on July 13th. Public Works Director updated council on the sidewalk project. ODOT having trouble getting the drain boxes. City would start cleaning up around sidewalk.

IX. New Business – Imel inquired about the dog situation at Rainbow Park. Chief Mattheyer informed him that they would be setting traps to catch the dogs. Wilson inquired about the library's roof section that was not fixed. He was informed that it would be taken care of. Crouch inquired about the hay bailing by Ketih Duncan drive.

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 6:27 p.m.

Gene Imel, Mayor

Stephanie Carmichael, City Clerk