

**MINUTES**  
**CHANDLER CITY COUNCIL MEETING**  
**REGULAR MEETING**  
**August 9, 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 Crouch to approve the consent agenda. Wilson—yea, Crouch-yea, Evans-yea, Young-yea, Imel-yea. Motion carried.
  - A. Approval of Minutes Regular Meeting July 12, 2022**
  - B. Ratification of Claims Paid in July in the Amount of \$ 394,583.16**
  - C. Financial Reports**
  - D. Departmental Reports**
- III. Consideration, Discussion and Possible Action on Item(s) Removed from the Consent Agenda** – No action, no items removed
- IV. Citizens to be Heard – Five (5) Minute Limit Per Person** – There were no citizens to be heard.
- V. Public Hearing on Rezoning Property Located at Hwy 66 and Berry Lane from Agricultural to Highway Commercial:**

Parcel “A” Legal Description: Lots ELEVEN (11), TWELVE (12), THIRTEEN (13) AND FOURTEEN (14), in CHURCH HILL SUBURBAN PLAT, being a subdivision of a portion of the West Half of the Southeast Quarter (W1/2 SE1/4) of Section 3, Township 14 North, Range 4 East of the Indian Meridian, Lincoln County, Oklahoma, according to the recorded plat thereof.

Parcel “B” Legal Description: A tract of land in the East Half of the West Half of the Southeast Quarter (E1/2 W1/2 SE1/4) of Section THREE (3), Township FOURTEEN (14) North, Range FOUR (4) East of the Indian Meridian. Lincoln County, Oklahoma, more particularly described as follows:

COMMENCING at the Southeast corner of the Southeast Quarter (SE1/4) of Section 3; THENCE North 89°15’03” West along the South line of the Southeast Quarter (SE1/4) a distance of 1,440.51 feet to a point being 1,048.00 feet South 89°15’03” East of the Southwest corner of the Southeast Quarter (SE1/4) of Section 3; THENCE North 00°44’57” East a distance of 60.00 feet to the POINT OF BEGINNING; THENCE North 89°15’03” West along the North right of way line of U.S. Highway 66, being 60 feet North of and parallel with the South line of the Southeast Quarter (SE1/4) of Section 3 a distance of 123.86 feet to the Southeast corner of Lot TWELVE (12), CHURCH HILL SUBURBAN PLAT; THENCE North 02°09’04” West, along the East line of said CHURCH HILL SUBURBAN PLAT, a distance of 540.18 feet to the Northeast corner of said Lot 13 and being in the South line of Lot 1, GREER ADDITION; THENCE South 89°15’03” East, along the South line of said Lot 1, a distance of 128.89 feet to the West right of way line of Berry Street; THENCE South 01°37’05” East, along the West right of way line of Berry Lane, a distance of 539.95 feet to the POINT OF BEGINNING

Public hearing opened at 4:46 p.m.

Jon Silver, Project Manager with 4D Construction, LLC addressed the council on why they are needing to rezone the property and the plans to build a new 10,600 sq. ft. Dollar General store. They hope to start construction first or second week of October 2022 and finish in March 2023. There were no citizen objections to the rezone.

Public Hearing ended at 4:58 p.m.

- VI. Consideration, Discussion and Possible Action on Public Hearing** – Motion was made by Evans, seconded by Wilson to approve the rezone request of the property discussed in public hearing from Agricultural to Highway Commercial. Evans-yea, Wilson-yea, Crouch-yea, Young-yea, Imel-yea. Motion carried.
- VII. Consideration, Discussion and Possible Action on Amending Resolution 2022-05 Section 12(F) of the City’s Fee Schedule Adding Preliminary and Final Plat Fees** – City Manager informed council that there currently are no fees pertaining to Plat Fees. Motion was made by Crouch, seconded by Evans to amending resolution 2022-05 adding the preliminary and final plat fees. Crouch-yea, Evans-yea, Wilson-yea, Young-yea, Imel-yea. Motion carried.
- VIII. Consideration, Discussion and Possible Action on Ordinance 2022-03 Providing for a Fee to Defray Costs of Collecting Delinquent Receivables** – Motion was made by Crouch, seconded by Evans to approve Ordinance 2022-03 providing for a fee to defray cost of collecting delinquent receivables. Crouch-yea, Evans-yea, Wilson-yea, Young-yea, Imel-yea. Motion carried.
- IX. Consideration, Discussion and Possible Action on Approving Contract for Collection Services with Perdue, Brandon, Fielder, Colins & Mott, LLP** – Motion was made by Evans, seconded by Wilson to approve the contract for collection services with Perdue, Brandon, Fielder, Colins & Mott, LLP setting the collection fee no higher than thirty five percent (35%), and with the approval, from Perdue, of the language change suggested by City Attorney.
- X. Consideration, Discussion and Possible Action on Approving the Interlocal Cooperative Agreement with Circuit Engineering District #4 for Sign Shop Services** – Motion was made by Evans, seconded by Wilson to approve the interlocal cooperative agreement with Circuit Engineering District #4 for shop sign services and changing the executed date as of date approved by council. Evans-yea, Wilson-yea, Crouch-yea, Young-yea, Imel-yea. Motion carried.
- XI. Consideration, Discussion and Possible Action to Surplus a 2012 Chevrolet Tahoe, VIN #1GNSK2E0XCR295641** – Motion was made by Crouch, seconded by Wilson to surplus the 2012 Chevrolet Tahoe. Crouch-yea, Wilson-yea, Evans-yea, Young-yea, Imel-yea. Motion carried.
- XII. Consideration, Discussion and Possible Action on Budget Amendment in the Amount of \$200.00 for the Police Department derived from a Donation** – Motion was made by Crouch, seconded by Wilson to approve budget amendment as presented. Crouch-yea, Wilson-yea, Evans-yea, Young-yea, Imel-yea. Motion carried.

**XIII. Consideration, Discussion and Possible Action on Budget Amendment in the Amount of \$1,500.00 for the Police Department derived from the Wal-Mart Grant** – Motion was made by Crouch, seconded by Wilson to approve budget amendment as presented. Crouch-yea, Wilson-yea, Evans-yea, Young-yea, Imel-yea. Motion carried.

**XIV. Consideration, Discussion and Possible Action on Budget Amendment in the Amount of \$32,572.00 for the Airport Seal Coat Project derived from the FAA Grant** – Motion was made by Evans, seconded by Wilson to approve budget amendment as presented. Evans-yea, Wilson-yea, Crouch-yea, Young-yea, Imel-yea. Motion carried.

**XV. Consideration, Discussion and Possible Action on Budget Amendment in the Amount of \$485,296.24 derived from the Unbudgeted City Cap. Reserve** – Motion was made by Evans, seconded by Wilson to approve budget amendment moving reserve to general fund for the purchase of property A and property B. Evans-yea, Wilson-yea, Crouch-yea, Young-yea, Imel-yea. Motion carried.

**XVI. Discussion on the Homelessness in Chandler** – There was a discussion on the transit population in Chandler between the police chief, ministerial alliance group and the city council. Police chief went over the ordinance addressing the homeless. It is not against the law. There has been one report of criminal activity and the property was recovered. Ministerial Alliance are willing to help people in need of food, clothing, transportation.

**Councilmember Young left the meeting at 5:30 p.m.**

**XVII. Executive Session to Discuss the Purchase or Appraisal of Real Property Pursuant to Title 25 Section 307(b)(3) of the Oklahoma State Statutes** – Motion was made by Evans, seconded by Wilson to enter into executive session. Evans-yea, Wilson-yea, Crouch-yea, Imel-yea. Motion carried. Executive session was entered at 5:53 p.m.

Motion was made by Crouch, seconded by Wilson to exit the executive session meeting. Crouch-yea, Wilson-yea, Evans-yea, Imel-yea. Motion carried. The executive session ended at 6:32 p.m.

**XVIII. Consideration, Discussion and Possible Action on Executive Session** – Motion was made by Evans, seconded by Crouch per discussion on property C in executive session to have an engineering study, and to move forward with a written offer for property B. Evans-yea, Crouch-yea, Wilson-yea, Imel-yea. Motion carried.

**XIX. City Staff Updates** – Update on the sidewalk project. City staff has no idea when it will be completed and we have no control over it. ODOT is charging the contractor liquidated damages for each day beyond the deadline for completion.

**XX. New Business** – Wilson inquired about the cemetery and an agreement with Clearview. Evans inquired about the Mixon property and city staff informed him that the situation has been taken care of.

**XXI. Adjourn** – Motion was made by Wilson, seconded by Crouch to adjourn. Wilson-yea, Crouch-yea, Evans-yea, Imel-yea. Motion carried. The Chandler City Council meeting adjourned at 6:40 p.m.

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Gene Imel, Mayor

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Stephanie Carmichael, City Clerk