

**MINUTES
CHANDLER CITY COUNCIL MEETING
REGULAR MEETING
September 13, 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 5:11 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 August 9, 2022**
 - B. Ratification of Claims Paid in August in the Amount of \$ 675,789.28**
 - C. Financial Reports**
 - D. Departmental Reports**
 - E. Budget Amendment in the Amount of \$16,000.00 for Code Enforcement**
- 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. Discussion on Second Phase of the Chandler Safe Routes to School Project** – Diane Herrman informed the council that the first phase of the project was almost done. The proposal for the second phase is due to ODOT by September 30th. ODOT grant waved the project design and only requires a 10% match from the city. She is needing a resolution from the city to submit the application on behalf of Chandler. Resolution will be put on the next agenda for consideration.
- VI. Public Hearing Concerning Rezoning Filed by Cera Blair of RM & MK Enterprises, LLC, to Change the Zoning of the Following Property from R-1 (Single-Family Dwelling) to C-2 (General Commercial). 208 E 9th**

**BLK 50 LOT 14 & W-23' OF LOT 15 CHANDLER 14-4-135-50-007
BLK 50 E-2' LOT 15 & ALL LOT 16 CHANDLER 14-4-135-50-008**

Public hearing was opened at 5:25 p.m. Cera Blair of RM & MK Enterprises, LLC presented to the council a proposed 40 X 80 building on the site for the She Shed women's gym. There was a brief discussion on the parking and they were informed that there is a city owned parking lot at 8th & Allison and is within walking distance from the proposed site. Mrs. Blair informed council that they currently have 140 members. City staff recommended to approve the rezoning request. The public hearing closed at 5:30 p.m.

- VII. Consideration, Discussion and Possible Action on Public Hearing** – Motion was made by Crouch, seconded by Wilson to approve the zoning request. Crouch-yea, Wilson-yea, Evans-yea, Young-yea, Imel-yea. Motion carried.
- VIII. Consideration, Discussion and Possible Action on Adopting Ordinance 2022-04 Rezoning Property at 1500 E. 1st Street (Dollar General). Rezoning was approved on August 9, 2022** Motion was made by Evans, seconded by Wilson to approve Ordinance 2022-04 and declaring it an emergency. Evans-yea, Wilson-yea, Crouch-yea, Young-yea, Imel-yea. Motion carried
- IX. Consideration, Discussion and Possible Action on Approving Resolution 2022-06 Authorizing Application for Financial Assistance from REAP (Rural Economic Action Plan) for Street Repairs and Overlays** – Motion was made by Evans, seconded by Crouch approving Resolution 2022-06 to apply for financial assistance from REAP. Evans-yea, Crouch-yea, Wilson-yea, Young-yea, Imel-yea. Motion carried.
- X. Consideration, Discussion and Possible Action on Approving the Lease Agreement with the Chandler Community Development Trust Authority for Fiscal Year 2022-2023** – Motion was made by Crouch, seconded by Evans to approve the lease agreement with the Chandler Community Development Trust Authority with the advice from the City Attorney to convey to the CCDTA that the City of Chandler would like to see more marketing of the City per the agreement. Crouch-yea, Evans-yea, Wilson-yea, Young-yea, Imel-yea. Motion carried.
- XI. Consideration, Discussion and Possible Action on the 2022-2023 Mutual Cooperation Agreement with the Lincoln County Board of County Commissioners** – Motion was made by Wilson, seconded by Evans to sign the cooperation agreement with the Lincoln County Board of County Commissioners. Wilson-yea, Evans-yea, Crouch-yea, Young-yea, Imel-yea. Motion carried.
- XII. 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 executive session. Evans-yea, Wilson-yea, Crouch-yea, Young-yea, Imel-yea. Motion carried. The executive session entered at 5:38 p.m.
Motion was made by Evans, seconded by Wilson to end the executive session. Evans-yea, Wilson-yea, Crouch-yea, Young-yea, Imel-yea. Motion carried. The executive session ended at 6:31 p.m.
- XIII. Consideration, Discussion and Possible Action on Executive Session** – Motion was made by Young, seconded by Wilson to purchase property C, per discussion in executive session. Young-yea, Wilson-yea, Crouch-yea, Evans-yea, Imel-yea. Motion carried.
- XIV. City Staff Updates** – Staff informed council of the up coming OML Conference
- XV. New Business** – Crouch inquired about the starting pay for the fire department.

XVI. 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 6:44 p.m.

Gene Imel, Mayor

Stephanie Carmichael, City Clerk