

**MINUTES
CHANDLER CITY COUNCIL MEETING
REGULAR MEETING
October 11, 2022
4:30 P.M.**

- I. Call to Order/Roll Call/Establish Quorum** – Mayor Gene Imel carried the Chandler City Council meeting or order at 4:59 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 the consent agenda. Wilson-yea, Evans-yea, Crouch-yea, Young-yea, Imel-yea. Motion carried.
 - A. Approval of Minutes Regular Meeting September 13, 2022**
 - B. Ratification of Claims Paid in September in the Amount of \$406,670.23**
 - C. Financial Reports**
 - D. Departmental Reports**
 - E. Budget Amendment in the Amount of \$10,052.68 for Fire Department derived from the Department of Ag/Forestry Grant**
 - F. Budget Amendment in the Amount of \$133,506.98 for City Admin for the Purchase of Property at 1021 Manvel Ave**
 - G. Budget Amendment in the Amount of \$4,222.20 for the Library derived from State Aid FY 21/22**
- 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) Minutes Limit Per Person** – There were no citizens to be heard
- V. Consideration, Discussion and Possible Action on Chandler Regional Airport (CQB) Capital Improvement Plan (CIP) and Approving Amendment 13 revising the Agreement dated September 5, 2006 with LBR Inc. Airport Consultants** – Tyler McDonald with LBR Inc. Airport Consultants for the Chandler Regional Airport updated council on the Capital Improvement Plan. Motion was made by Evans, seconded by Crouch to approve amendment 13 revising the agreement dated September 5, 2006 with LBR Inc., Airport Consultants. Evans-yea, Crouch-yea, Wilson-yea, Young-yea, Imel-yea. Motion carried.
- VI. Dave Smith, with Lincoln County Health Department, presentation on Tobacco Ordinance and Wellness Policy** – Dave Smith presented the tobacco ordinance and wellness policy to the council. Current ordinance needs to be updated to reflect the age from 18 to 21 to buy tobacco products. TSET has an incentive program that the city could receive up to \$31,000.00 if they have a wellness and tobacco policy. LCHD would help write policy.
- VII. Consideration, Discussion and Possible Action on Accepting Engagement Letter from Center for Economic Development Law for Legal Services Regarding Economic Development Activities and Strategies** – Motion was made by Evans, seconded by Crouch to

accept the engagement letter with Center for Economic Development Law for legal services regarding economic development activities. There will be no charge unless used. Evans-yea, Crouch-yea, Wilson-yea, Young-yea, Imel-yea. Motion carried.

- VIII. Consideration, Discussion and Possible Action on Approving Estimate from Shawn Sullivan Roofing to Replace the Roof at Fire Station 1 in the Amount of \$40,650.00** – Motion was made by Evans, seconded by Wilson to approve the estimate from Shawn Sullivan Roofing to replace the roof at fire station 1. Evans-yea, Wilson-yea, Crouch-yea, Young-yea, Imel-yea. Motion carried.
- IX. Consideration, Discussion and Possible Action on Ordinance 2022-05 Rezoning Property at 208 E 9th. Rezoning was approved on September 13, 2022** – Motion was made by Crouch, seconded by Wilson to approve Ordinance 2022-05. Crouch-yea, Wilson-yea, Evans-yea, Young-yea, Imel-yea. Motion carried.
- X. Consideration, Discussion and Possible Action on Declaring Ordinance 2022-05 An Emergency** – Motion was made by Crouch, seconded by Willson to declare ordinance 2022-05 an emergency. Crouch-yea, Wilson-yea, Evans-yea, Young-yea, Imel-yea. Motion carried.
- XI. Consideration, Discussion and Possible Action on Approving Resolution 2022-07 Project Sponsorship for the Transportation Alternatives Program (Phase 2 of Sidewalk Project)** – Motion was made by Crouch, seconded by Wilson to approve Resolution 2022-07. Crouch-yea, Wilson-yea, Evans-yea, Young-yea, Imel-yea. Motion carried.
- XII. Consideration, Discussion and Possible Action on Approving Resolution 2022-08 to Create the Comprehensive Plan Advisory Committee** – Motion was made by Crouch, seconded by Evans to approve Resolution 2022-08 to create an ad hoc Comprehensive Plan Advisory Committee. Crouch-yea, Evans-yea, Wilson-yea, Young-yea, Imel-yea. Motion carried.
- XIII. Executive Session to Discuss the Purchase or Appraisal of Real Property Pursuant to Title 25 Section 307(b)(3) of the Oklahoma State Statutes** – Council entered in to executive session at 5:57 p.m. Motion was made by Evans, seconded by Wilson to come out of executive session at 6:46 p.m. Evans-yea, Wilson-yea, Crouch-yea, Young-yea, Imel-yea. Motion carried.
- XIV. Consideration, Discussion and Possible Action on Executive Session** - Motion was made by Evans, seconded by Wilson to have city manager get an updated appraisal on property D that was discussed in executive session. Evan-yea, Wilson-yea, Crouch-yea, Young-yea, Imel-yea. Motion carried.
- XV. City Staff Updates** – There were no updates
- XVI. New Business** – Evans would like to see a city clean-up day

XVII. 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 6:51 p.m.

Gene Imel, Mayor

Stephanie Carmichael, City Clerk