

**MINUTES  
CHANDLER CITY COUNCIL MEETING  
REGULAR MEETING  
December 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 5:04 p.m. Members present: Gene Imel, Robin Crouch, Rick Evans, Virgil Wilson, Marilyn Young. Members absent: None
- II. Consent Agenda** – Motion was made by Crouch, seconded by Wilson to approve the consent agenda. Crouch-yea, Wilson-yea, Evans-yea, Young-yea, Imel-yea. Motion carried.
  - A. Approval of Minutes Regular Meeting November 8, 2022**
  - B. Ratification of Claims Paid in November in the Amount of \$257,049.61**
  - C. Financial Reports**
  - D. Departmental Reports**
  - E. Adopting Resolution 2022-11 Calling for and Establishing Meeting Dates for the Chandler City Council for the year 2023**
  - F. Approving the City of Chandler 2023 Holiday Schedule**
  - G. Approving Library Board Meeting Dates for the year 2023**
  - H. Budget Amendment in the Amount of \$3,000.00 for Parks & Rec derived from the CENA Grant**
  - I. Approving to Surplus a KM3050 Kyocera Copier, Serial #PPH7305482**
- III. Consideration, Discussion and Possible Action on Item(s) Removed from the Consent Agenda** – There were no items removed from the consent agenda.
- IV. Consideration, Discussion and Possible Action on Approving Funding for the Public Works Projects for the E 12<sup>th</sup> St. Drainage Project, 9<sup>th</sup> St. & Price Drainage Project, and the Traffic Light at Manvel & 9<sup>th</sup> St. Project out of the CMA Cap Fund per Ordinance 95-06** - Motion was made by Crouch, seconded by Evans to approve the funding for the public works project out of the CMA Cap Fund. Crouch-yea, Evans-yea, Wilson-yea, Young-yea, Imel-yea. Motion carried.
- V. Citizens to be Heard – Five (5) Minutes Limit Per Person** – Shane Allen proposed to the council that he and his family would like to install a bench memorial for Dawn Mathis, former co-owner of the Lincoln County News.
- VI. Public Hearing on Rezoning Property Track 1 from Ag-1 (Agricultural) to R-1 (Residential – Single Family) and Track 2 from C-2 (General Commercial) to R-1 (Residential – Single Family) Joe S. Bass Property** – Public Hearing opened at 5:11 p.m. Brad Reed on behalf of Joe Bass proposed to the council that they would like to rezone the 70 acres for a housing addition. Approximately 240 new homes to be built. Lots will be 6,000 sq ft. Six to eight options of floor plans. Public Hearing ended at 5:28 p.m.

A tract of land in the southwest quarter of Section 2, Township 14 North, Range 4 East of the Indian Meridian, in Chandler, Lincoln County, Oklahoma, more particularly described as follows:  
Commencing at the southwest corner of the southwest quarter of said Section 2; Thence North 00°48'16" West along the west line of the southwest quarter of said Section 2 a distance of 367.28 feet to the point of beginning; Thence  
North 00°48'16" West a distance of 2291.91 Feet; Thence  
South 89°55'25" East a distance of 1323.92 Feet; Thence  
South 00°42'43" East a distance of 2441.27 Feet; Thence  
South 89°10'16" West a distance of 30.00 Feet; Thence  
North 00°42'43" West a distance of 170.28 Feet; Thence  
South 89°10'16" West a distance of 1290.09 feet to the point of beginning.  
Containing 3,021,030 Sq. Ft. or 69.35 Acres, more or less.  
Tract 1 Lot 1 and Tract 2 Lot 1

- VII. Consideration, Discussion and Possible Action on Public Hearing** – Motion was made by Evans, seconded by Wilson that the property in question be rezoned from it's present zoning to R-1 (Residential-Single Family) subject to the sale of property to OKCLDEV.LLC. Evans-yea, Wilson-yea, Crouch-yea, Young-nay, Imel-yea. Motion carried.
- VIII. Consideration, Discussion and Possible Action on Approving Invoice from Great Plains Land & Tree Service for the Removal of Concrete on the Property at 600 Price (Old Econo Lodge)** – Motion was made by Crouch, seconded by Evans to approve the cost estimate. Crouch-yea, Evans-yea, Wilson-yea, Young-yea, Imel-yea. Motion carried.
- IX. Consideration, Discussion and Possible Action on Awarding the Hay Bale Lease Agreement to Justin Keeling** – No decision. Council has decided to rebid the hay bale lease and will accept bids until April 1, 2023.
- X. Consideration, Discussion and Possible Action on Appointing Members to the Comprehensive Plan Advisory Committee** – Motion was made by Crouch, seconded by Wilson to appoint 12 people to the advisory committee. City Manager will notify all individuals of the action taken. Crouch-yea, Wilson-yea, Evans-yea, Young-yea, Imel-yea. Motion carried.
- XI. Executive Session to Discuss the Purchase or Appraisal of Real Property Pursuant to Title 25 Section 307(b)(3) of the Oklahoma State Statutes** – Entered into executive session at 5:46 p.m. Motion was made by Evans, seconded by Crouch to exit executive session. Evans-yea, Crouch-yea, Wilson-yea, Young-yea, Imel-yea. Motion carried. The executive session ended at 5:52 p.m.
- XII. Consideration, Discussion and Possible Action on Executive Session** – Motion was made by Crouch, seconded by Evans to authorize the Mayor to execute the documents associated with the sale of the property that was discussed in executive session. Crouch-yea, Evans-yea, Wilson-yea, Young-yea, Imel-yea. Motion carried.
- XIII. City Staff Updates** – Fire Chief updated the council that roof at the fire station was fixed and not leaking.
- XIV. New Business** – No new business

**XV. Adjourn** – Motion was made by Evans, seconded by Wilson to adjourn. Evans-yea, Wilson-yea, Crouch-yea, Young-yea, Imel-yea. Motion carried. The Chandler City Council meeting adjourned at 6:07 p.m.

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Gene Imel, Mayor

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Stephanie Carmichael, City Clerk