

**MINUTES
CHANDLER CITY COUNCIL MEETING
REGULAR MEETING
SEPTEMBER 8, 2020
4:30 P.M.**

- I. Call to Order/Roll Call/Establish Quorum** – Mayor Gene Imel called the Chandler City Council meeting to order at 4:39 p.m. Members present: Gene Imel, Robin Crouch, Rick Evans, Glenda Temple, Virgil Wilson. Members absent: None
- II. Consent Agenda** – Motion was made by Temple, seconded by Wilson to approve the consent agenda. Temple-yea, Wilson-yea, Crouch-yea, Evans-yea, and Imel-yea. Motion carried.
 - A. Approval of Minutes Regular Meeting on August 11, 2020**
 - B. Approval of Minutes Special Meeting on August 18, 2020**
 - C. Ratification of Claims Paid in August in the Amount of \$ 537,176.55**
 - D. Financial Reports**
 - E. Departmental Reports**
- III. Citizens to be Heard - Five (5) Minute Limit Per Person - None**
- IV. Consideration, Discussion and Possible Action on Adopting Ordinance 2020-04 Rezoning Property Located on Post Road, Bay property. Rezoning was approved on August 11, 2020** – Motion was made by Evans, seconded by Crouch to adopt Ordinance 2020-04. Evans-yea, Crouch-yea, Temple-yea, Wilson-yea, and Imel-yea. Motion carried.
- V. Consideration, Discussion and Possible Action on Declaring Ordinance 2020-04 an Emergency** – Motion was made by Evans, seconded by Crouch declaring Ordinance 2020-04 an emergency. Evans-yea, Crouch-yea, Temple-yea, Wilson-yea, and Imel-yea. Motion carried.
- VI. Consideration, Discussion and Possible Action on Adopting Resolution 2020-07 concerning funding pursuant to the CARES ACT and the Coronavirus Relief Fund** – Motion was made by Evans, seconded by Wilson to adopt Resolution 2020-07. Evans-yea, Wilson-yea, Crouch-yea, Temple-yea, and Imel-yea. Motion carried.
- VII. Consideration, Discussion and Possible Action on Adopting Resolution 2020-08 Authorizing Application for Financial Assistance from REAP (Rural Economic Action Plan Fund) for Street Repairs and Overlays** – Motion was made by Crouch, seconded by Temple to adopt Resolution 2020-08. Crouch-yea, Temple-yea, Evans-yea, Wilson-yea, and Imel-yea. Motion carried.
- VIII. Consideration, Discussion and Possible Action on Adopting Resolution 2020-09 Adopting Terms and Conditions, Authorizing to Sign and Execute the USDA Rural Development Community Facilities Grant Agreement** – USDA will fund 55% of the purchase price of a new patrol car. Grant is for \$27,900.00. Motion was made by Crouch, seconded by Temple to adopt Resolution 2020-09. Crouch-yea, Temple-yea, Evans-yea, Wilson-yea, and Imel-yea. Motion carried.

- IX. Consideration, Discussion and Possible Action on the 2020-2021 Mutual Cooperation Agreement with the Lincoln County Board of County Commissioners-** Motion was made by Evans, seconded by Wilson to approve the 2020-2021 Mutual Cooperation Agreement. Evans-yea, Wilson-yea, Crouch-yea, Temple-yea, and Imel-yea. Motion carried.
- X. Consideration, Discussion and Possible Action on Approving the Franchise Renewal Agreement with Vyve Broadband** – Item was tabled until the next regular scheduled meeting.
- XI. Consideration, Discussion and Possible Action on Budget Amendment in the Amount of \$1,000.00 for City Admin derived from the Wal-Mart Grant** – Motion was made by Wilson, seconded by Evans to approve the budget amendment as presented. Wilson-yea, Evans-yea, Crouch-yea, Temple-yea, and Imel-yea. Motion carried.
- XII. Consideration, Discussion and Possible Action on Budget Amendment in the Amount of \$4,236.17 for the Fire Department derived from the Dept of Agriculture Food & Forestry Grant** – Motion was made by Crouch, seconded by Temple to approve the budget amendment as presented. Crouch-yea, Temple-yea, Evans-yea, Wilson-yea, and Imel-yea. Motion carried.
- XIII. Consideration, Discussion and Possible Action on Budget Amendment in the Amount of \$162,127.02 for the Chandler Regional Airport derived from the FAA and OAC Grant** – Motion was made by Evans, seconded by Wilson to approve the budget amendment as presented. Evans-yea, Wilson-yea, Crouch-yea, Temple-yea, and Imel-yea. Motion carried.
- XIV. New Business** – Couch inquired on the procedures for animal control.
- XV. Adjourn** – Motion was made by Temple, seconded by Wilson to adjourn. Temple-yea, Wilson-yea, Crouch-yea, Evans-yea, and Imel-yea. Motion carried. The Chandler City Council meeting adjourned at 5:25 p.m.

Gene Imel, Mayor

Stephanie Carmichael, City Clerk