

**MINUTES
CHANDLER CITY COUNCIL MEETING
REGULAR MEETING
OCTOBER 13, 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, Virgil Wilson. Members absent: Glenda Temple
- II. Consent Agenda** – Motion was made by Wilson, seconded by Crouch to approve the consent agenda. Wilson-yea, Crouch-yea, Evans-yea, and Imel-yea. Motion carried.
 - A. Approval of Minutes Regular Meeting on September 8, 2020**
 - B. Ratification of Claims Paid in September in the Amount of \$ 477,611.45**
 - C. Financial Reports**
 - D. Departmental Reports**
- III. Citizens to be Heard - Five (5) Minute Limit Per Person - None**
- IV. Kimberlee Adams update for OG&E** – Kimberlee Adams, representative for OG&E, explained what OG&E does for the Chandler community. She went over the franchise payment, sales tax and the free service that the city receives from OG&E.
- V. Consideration, Discussion and Possible Action to Surplus a 1977 Ford Boardman Fire Engine Serial #F2222** – Motion was made by Crouch, seconded by Wilson to surplus the 1977 Ford Boardman Fire Engine Serial #F2222.
- VI. Consideration, Discussion and Possible Action on Approving the Franchise Renewal Agreement with Vyve Broadband** – Motion was made by Crouch, seconded by Wilson to extend the current agreement one month. City Attorney advised council that he was in contact with Vyve and they would need more time to come to an agreement on a new Franchise Agreement. Crouch-yea, Wilson-yea, Evans-yea, and Imel-yea. Motion carried.
- VII. Executive Session to Discuss the Purchase or Appraisal of Real Property Pursuant to Title 25 Section 307(b)(3) of the Oklahoma State Statute** – Motion was made by Evans, seconded by Wilson to enter into an executive session. Evans-yea, Wilson-yea, Couch-yea, and Imel-yea. Motion carried. Executive session started at 6:41 p.m. and ended at 6:23 p.m.
- VIII. Consideration, Discussion and Possible Action on Executive Session** – Motion was made by Evans, seconded by Wilson for the City Manager and City Attorney to further pursue the possibility of land acquisition with the Commissioners Land Office
- IX. New Business** – Motion was made by Wilson, seconded by Evans to adjourn. Wilson-yea, Evans-yea, Crouch-yea, and Imel-yea. Motion carried. The Chandler City Council meeting adjourned at 6:42 p.m.

X. Adjourn

Gene Imel, Mayor

Stephanie Carmichael, City Clerk