

**MINUTES
CHANDLER CITY COUNCIL MEETING
REGULAR MEETING
NOVEMBER 10, 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 4:35 p.m. Members present: Gene Imel, Glenda Temple, Rick Evans, Virgil Wilson. Members absent: Robin Crouch
- II. Consent Agenda** – Motion was made by Temple, seconded by Wilson to approve the consent agenda. Temple-yea, Wilson-yea, Evans-yea, and Imel-yea. Motion carried.
 - A. Approval of Minutes Regular Meeting on October 13, 2020**
 - B. Ratification of Claims Paid in October in the Amount of \$ 240,116.49**
 - C. Financial Reports**
 - D. Departmental Reports**
- III. Citizens to be Heard - Five (5) Minute Limit Per Person - None**
- IV. Consideration, Discussion and Possible Action to ratify the City Manager’s execution of an Agreement between the City of Chandler and the Commissioners of the Land Office** – Motion was made by Evans, seconded by Temple to ratify the City Manager’s execution on the agreement between the City of Chandler and The Commissioners of the Land Office. Formal agreement needed to be signed before the council meeting. Evans-yea, Temple-yea, Wilson-yea, and Imel-yea. Motion carried.
- V. Consideration, Discussion and Possible Action on Approving the Franchise Renewal Agreement with Vyve Broadband** – Motion was made by Evans, seconded by Wilson to approve the Franchise Renewal Agreement with Vyve Broadband. Ordinance 2020-05 will become effective 30 days after passage. Evans-yea, Wilson-yea, Temple-yea, and Imel-yea. Motion carried.
- VI. Consideration, Discussion and Possible Action on Budget Amendment for the Chandler Regional Airport in the amount of \$290,837.00 derived from the FAA Grant** – Motion was made by Evans, seconded by Temple to approve the budget amendment as presented. Evans-yea, Temple-yea, Wilson-yea, and Imel-yea. Motion carried.
- VII. Consideration, Discussion and Possible Action on the Disaster Emergency Proclamation** – Motion was made by Evans, seconded by Wilson to approve the Disaster Emergency Proclamation. Evans-yea, Wilson-yea, Temple-yea, and Imel-yea. Motion carried.
- VIII. New Business** – Fire Chief, Billy Buchanan informed the City Council that Wellston is trying to recruit an ambulance service. Virgil Wilson inquired about the stop light at 9th and Manvel, City Manager informed Wilson that they have been in discussion on putting the stop lights on each corner.

IX. Adjourn – Motion was made by Wilson, seconded by Evans, to adjourn. Wilson-yea, Evans-yea, Temple-yea, and Imel-yea. Motion carried. The Chandler City Council meeting adjourned at 5:51 p.m.

Gene Imel, Mayor

Stephanie Carmichael, City Clerk