

**MINUTES
CHANDLER CITY COUNCIL MEETING
REGULAR MEETING
JANUARY 12, 2021**

4:30 P.M

- I. Call to Order/Roll Call/Establish Quorum** – Mayor Gene Imel called the Chandler City Council meeting to order at 4:36 p.m. Members present: Gene Imel, Robin Crouch, Rick Evans, Virgil Wilson. Members absent: Glenda Temple
- II. Consent Agenda** – Motion was made by Crouch, seconded by Wilson to approve the consent agenda. Crouch-yea, Wilson-yea, Evans-yea, Imel-yea. Motion carried.
 - A. Approval of Minutes Regular Meeting December 8, 2020**
 - B. Approval of Minutes Special Meeting December 23, 2020**
 - C. Ratification of Claims Paid in December in the Amount of \$643,745.68**
 - 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 Approving Resolution 2021-01 Notice of Election for Mayor, Ward I Council Member and Ward III Council Member** – Motion was made by Wilson, seconded by Crouch to approve Resolution 2021-01. Wilson-yea, Crouch-yea, Evans-yea, Imel-yea. Motion carried
- V. Consideration, Discussion and Possible Action on Approving Amendment #12 revising the agreement Dated September 5, 2006 with LBR, Inc. for Professional Airport Consulting** – Motion was made by Evans, seconded by Crouch to approve amendment #12. Evans-yea, Crouch-yea, Wilson-yea, Imel-yea. Motion carried.

Glenda Temple entered the meeting at 4:42 p.m.
- VI. Consideration, Discussion and Possible Action on Budget Amendment in the Amount of \$14,334.04 for the Chandler Regional Airport derived from the OAC Grant** – Motion was made by Evans, seconded by Temple to approve the budget amendment as presented. Evans-yea, Temple-yea, Crouch-yea, Wilson-yea, Imel-yea. Motion carried.
- VII. Consideration, Discussion and Possible Action on Budget Amendment in the Amount of \$19,425.90 for the Chandler Ambulance Service derived from Oklahoma Ambulance Association CARES Act** – Motion was made by Crouch, seconded by Evans to approve the budget amendment as presented. Crouch-yea, Evans-yea, Temple-yea, Wilson-yea, Imel-yea. Motion carried.
- VIII. New Business** – Crouch inquired about the street light at 9th and Manvel. There have been concerns about the safety of the lights mounted on the poles on the corners and drivers not being

able to see the signal. City Manager informed council that he has been checking into mounting a pole to put the light back up in the center. Cost to set pole, engineering fees would be \$120,000 to \$140,000 to complete. Melson also asked the council to be thinking about the repairs that will need to be done to the city pool.

IX. Adjourn – Motion was made by Wilson, seconded by Crouch to adjourn. Wilson-yea, Crouch-yea, Evans-yea, Temple-yea, Imel-yea. Motion carried. The Chandler City Council meeting adjourned at 5:29 p.m.

Gene Imel, Mayor

Stephanie Carmichael, City Clerk