

January 4, 2021

Town of Chandler Council Meeting Minutes

The Chandler Town Council meeting was called to order January 4, 2021 at the Chandler Town Hall, 401 E. Lincoln at 6:00 p.m.

Roll call: Present - Cheryl Amos, Kim Burnett, Sandy Elder, Tonya Wester, Ron Whitledge

Absent -

Pledge of Allegiance

Election of Officers: Motion was made by Cheryl Amos to appoint Tonya Wester to Town Council President, second by Kim Burnett. **Roll call:** Cheryl Amos yes, Kim Burnett yes, Sandy Elder yes, Tonya Wester yes, Ron Whitledge yes. Motion carried.

Motion was made by Cheryl Amos to appoint Ron Whitledge to Town Council Vice President, second by Kim Burnett. **Roll call:** Cheryl Amos yes, Kim Burnett yes, Sandy Elder yes, Tonya Wester yes, Ron Whitledge yes. Motion carried.

Minutes: Motion was made by Ron Whitledge to approve the December 21, 2020 regular meeting minutes and the December 21, 2020 executive minutes as written, second by Cheryl Amos. **Roll call:** Cheryl Amos yes, Kim Burnett yes, Sandy Elder yes, Tonya Wester yes, Ron Whitledge yes. Motion carried.

Town Attorney: Josh presented Salary Ordinance 2021-01 for its second reading. No changes have been made since the first reading. Motion was made by Kim Burnett to approve ordinance 2021-01, second by Ron Whitledge. **Roll call:** Cheryl Amos yes, Kim Burnett yes, Sandy Elder yes, Tonya Wester yes, Ron Whitledge yes. Motion carried.

Josh presented Ordinance 2021-02 – An Ordinance Addressing Traffic Code Violations for its first reading. Josh explained the ordinance consolidates code violations to make it easier for the police department to cite violations and determine penalties. Motion was made by Ron Whitledge to approve ordinance 2021-02, second by Cheryl Amos. **Roll call:** Cheryl Amos yes, Kim Burnett yes, Sandy Elder yes, Tonya Wester yes, Ron Whitledge yes. Motion carried.

Police Chief: Report emailed.

Fire Chief: Report emailed. Tonya notified the council that the fire department has received 4 AED's and a dummy AED for training after a successful fundraiser that generated over \$8,000 for the fire department.

Director of Public Services: Report emailed. Rob explained in his email that the water main on Baker Road is getting worse and will need to be replaced sooner than he hoped. He will get started on cost

estimates and design and will report progress later. Tonya also mentioned fire hydrants on Russel Road are now active.

Utility Administrator: Report emailed. Misty asked the council to encumber \$9,072 out of the 2020 budget to pay the remainder of the server that was purchased. Motion was made by Kim Burnett to approve the encumbrance, second by Sandy Elder. **Roll call:** Cheryl Amos yes, Kim Burnett yes, Sandy Elder yes, Tonya Wester yes, Ron Whitledge yes. Motion carried.

Misty let the council know that the billing office is short on staff due to Covid, but they are getting by.

Environmental Manager: Report emailed. Grover requested the council appoint Donna Williams to the MS4 Storm Water board to replace Trudy Hettenbach who recently passed away. The term end on 12/31/2024. Motion was made by Ron Whitledge, second by Sandy Elder. **Roll call:** Cheryl Amos yes, Kim Burnett yes, Sandy Elder yes, Tonya Wester yes, Ron Whitledge yes. Motion carried.

Grover recommended that Ray Jenkins be appointed to the APC board to serve another term which will expire on the first Monday of 2025. The appointment must be filed by the council president. Tonya accepted the recommendation and reappointed Ray Jenkins.

Grover explained that there is an opening on the APC due to Cathy Coleman's resignation. The position must be filled by a town employee and has no term limit. Grover asked everyone to refer anyone to him that may be interested.

Grover explained there is also an opening on the BZA board due to Debbie Kifer's resignation. The council president must make the appointment and it can't be a current member of the APC.

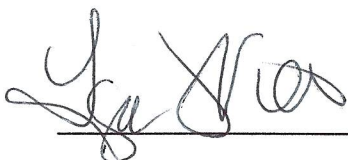
Tonya asked Grover to prepare summary statistics such as new builds and remodels for 2020. She also asked if he knows what progress has been made with Keller Development's grant application. Grover said he hasn't heard anything new but believes the application won't be submitted till 2021. Tonya asked for an update on the retention pond. Grover said they are almost finished and are waiting for better weather to apply grass seed and repair any weather damage to the structure.

Clerk Treasurer: Report emailed.

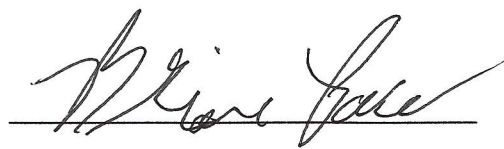
Old Business: Sandy asked for an update on the playground equipment. Tonya and Kim said they believe he has everything needed, but faced delays due to Covid.

Claims: Sandy Elder made a motion to approve claims as presented in the amount of \$469,843.77, second by Kim Burnett. **Roll call:** Cheryl Amos yes, Kim Burnett yes, Sandy Elder yes, Tonya Wester yes, Ron Whitledge yes. Motion carried.

Motion was made by Tonya Wester to recess meeting, second by Ron Whitledge. **Roll call:** Cheryl Amos yes, Kim Burnett yes, Sandy Elder yes, Tonya Wester yes, Ron Whitledge yes. Motion carried.



Tonya Wester, Council President



Brian Pace, Clerk Treasurer