

April 19, 2021

Town of Chandler Council Meeting Minutes

The Chandler Town Council meeting was called to order April 19, 2021 at the Chandler Town Hall, 401 E. Lincoln Ave. at 6:00 p.m.

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

Absent -

Pledge of Allegiance

Minutes: Motion was made by Kim Burnett to approve the April 5, 2021 regular minutes, second by Ron Whitledge. **Roll call:** Cheryl Amos yes, Kim Burnett yes, Sandy Elder yes, Tonya Wester yes, Ron Whitledge yes. Motion carried.

Public Hearing: Tonya suspended the regular meeting and opened the public hearing. Josh presented Resolution 2021-05 to confirm the tax abatement with the schedule changed to 5 years instead of 10. Tonya invited public comments, and none were made. Motion was made by Ron Whitledge to approve Resolution 2021-05, second by Cheryl Amos. **Roll call:** Cheryl Amos yes, Kim Burnett yes, Sandy Elder yes, Tonya Wester yes, Ron Whitledge yes. Motion carried.

Comments from Citizens: Larry was present to discuss the topological survey and asked if the council would like to go forward. Tonya mentioned Rob would be comfortable with \$10,000-\$15,000 coming from LRS and the remainder could fit in the CCD budget. Brian mentioned that there are also money available in the EDIT and Riverboat funds, but that would require an additional appropriation. The council agreed to go forward and pay \$15,000 from LRS and \$40,000 from CCD. Motion was made by Cheryl Amos to go forward with the survey, second by Kim Burnett. **Roll call:** Cheryl Amos yes, Kim Burnett yes, Sandy Elder yes, Tonya Wester yes, Ron Whitledge yes. Motion carried.

Kevin and Scott attended the meeting to present their insurance option. Scott provided a summary of their coverage and pointed out that items are covered at replacement cost instead of current market value. Kevin reminded the council that they helped to reduce premiums last year by bringing in competition and they charge a flat fee, so there's no incentive to avoid decreasing premiums. Tonya asked about mine subsidence coverage and notice there is a big difference in inland marine coverage and some vehicles are missing from the auto schedule.

Town Attorney: Josh informed the council that he was able to secure a \$1,309 default judgement for the police department and he is currently working on a draft ordinance for the ARP fund. Josh asked the council about the right-of-way issue that was discussed at the last meeting how would they like him to proceed. The council agreed that it is not a big enough issue to pursue.

Police Chief: Report emailed.

Fire Chief: Report emailed. Tonya told the council members that the fire department had fit testing for their SCBA masks and discovered that some of them share masks and failed the test. To ensure everyone has a mask that will seal properly, everyone will need to have their own. The fire department received a quote for \$2,625 plus s&h for 15 masks. The council agreed they need to be purchased.

Director of Public Services: Report emailed. Rob sent Pay App #7 for the Downtown Waterline Replacement project for approval. The net amount to be paid to Ragle is \$508,789.05. Motion was made by Ron Whitledge to approve the pay app, second by Kim Burnett. **Roll call:** Cheryl Amos yes, Kim Burnett yes, Sandy Elder yes, Tonya Wester yes, Ron Whitledge yes. Motion carried.

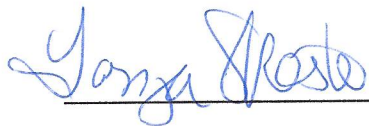
Utility Administrator: Report emailed.

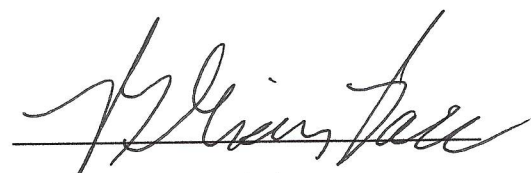
Environmental Manager: Report emailed. Misty informed the council that she and Brian had a call with Baker Tilly, and they are preparing a response to S&P Global's request for information to review the credit rating for outstanding sewer bonds.

Clerk Treasurer: Report emailed. Brian mentioned that the current insurance policies will expire on the 24th and the council will have to decide now or schedule a meeting later to decide. Tonya mentioned the differences she saw and felt she could not make a direct comparison. Ron mentioned he also felt like he needed more time to decide. The council agreed to schedule a special meeting on April 22, 2021 at 6:00 P.M. to discuss and decide insurance renewal options.

Claims: Sandy Elder made a motion to approve claims as presented in the amount of \$294,436.24, 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 Cheryl Amos. **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