

March 1, 2021

Town of Chandler Council Meeting Minutes

The Chandler Town Council meeting was called to order March 1, 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 Ron Whitledge to approve the February 16, 2021 regular minutes with the typos discussed corrected, second by Kim Burnett. **Roll call:** Cheryl Amos yes, Kim Burnett yes, Sandy Elder yes, Tonya Wester yes, Ron Whitledge yes. Motion carried.

Town Attorney: Josh explained the Families First Coronavirus Response Act. After some discussion, the council agreed to table discussion of paid time off for coronavirus exposure since most town employees haven't qualified for the vaccine yet.

Josh presented the Encroachment Agreement and License with Hazel Greenberg. Josh briefly explained the contract allows the shed encroaching on the land recently purchased by the town to remain where it is but protects the town's rights to the land. Motion was made by Ron Whitledge to approve the contract, second by Cheryl Amos. **Roll call:** Cheryl Amos yes, Kim Burnett yes, Sandy Elder abstain, Tonya Wester yes, Ron Whitledge yes. Motion carried.

Josh presented the Quitclaim Deed to the council. Josh explained that the deed is needed to correct the property description based on the survey we recently did on the property purchased for the Green Valley Drive Area Stormwater Project. Motion was made by Ron Whitledge to approve the contract, second by Cheryl Amos. **Roll call:** Cheryl Amos yes, Kim Burnett yes, Sandy Elder abstain, Tonya Wester yes, Ron Whitledge yes. Motion carried.

Police Chief: Report emailed.

Fire Chief: Report emailed.

Director of Public Services: Report emailed. Rob sent pay app #6 for the Bell Road Waterline Relocation project. The net amount to be paid to Van Hoy & Sons is \$86,974.68. Motion was made by Kim Burnett to approve pay app #6, second by Ron Whitledge. **Roll call:** Cheryl Amos yes, Kim Burnett yes, Sandy Elder yes, Tonya Wester yes, Ron Whitledge yes. Motion carried.

Rob notified the council that the repair costs for the main breaker at the wastewater treatment plant will be lower than the original estimate. The cost is \$42,430 instead of the \$50,000-\$60,000 that was expected.

Rob asked for permission to attend the AWWA conference, April 12-14, in French Lick if they have it for \$475. Motion was made by Ron Whitledge to allow Rob to attend the conference, second by Sandy Elder. **Roll call:** Cheryl Amos yes, Kim Burnett yes, Sandy Elder yes, Tonya Wester yes, Ron Whitledge yes. Motion carried.

Utility Administrator: Report emailed. In her email, Misty asked the council to consider renewing our Reach Alert contract for 1 more year. The council discussed methods to increase participation including signing up utility customers automatically, issuing newspaper adds, Facebook posts, etc. There are some concerns that it may not be legal to automatically sign up people, but Josh doesn't believe there is as long as there's an option to cancel messages. Tonya also suggested getting department heads together to find ways to better utilize Reach Alert.

Environmental Manager: Report emailed. In his email, Grover asked Tonya to appoint Beth Krohn to the BZA since the council president is responsible for the appointment. Tonya agreed and appointed her to the BZA. In his email, Grover asked the council to appoint Bryan Crowley to the APC. Motion was made by Ron Whitledge to appoint Bryan Crowley, second by Cheryl Amos. **Roll call:** Cheryl Amos yes, Kim Burnett yes, Sandy Elder yes, Tonya Wester yes, Ron Whitledge yes. Motion carried.

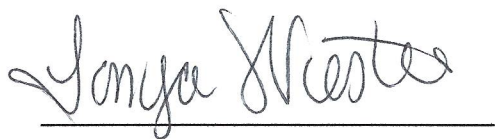
Clerk Treasurer: Report emailed. Brian presented the updated agreement with Baker Tilly. Brian explained the contract is mostly the same, but the estimate for 50 hours of professional services has increased by \$1,000. Motion was made by Cheryl Amos to approve the agreement, second by Kim Burnett. **Roll call:** Cheryl Amos yes, Kim Burnett yes, Sandy Elder yes, Tonya Wester yes, Ron Whitledge yes. Motion carried.

Brian reminded the council that Rita would like to meet with them to discuss insurance renewal. The council decided to have an executive on March 31 at 5pm.

Old Business: Rob said he'll be able to get his guys started on the playground equipment when the weather breaks.

Claims: Sandy Elder made a motion to approve claims as presented in the amount of \$470,848.38, second by Ron Whitledge. **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 Kim Burnett. **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