

July 19, 2021

Town of Chandler Council Meeting Minutes

The Chandler Town Council meeting was called to order July 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 Ron Whitledge to approve the July 6, 2021, regular minutes, second by Kim Burnett. **Roll call:** Cheryl Amos yes, Kim Burnett yes, Sandy Elder yes, Tonya Wester yes, Ron Whitledge yes. Motion carried.

Coronavirus Response Program Phase III Grant: Tonya welcomed everyone and thanked them for being here. She said there are few opportunities for local government to give back like this and thanked all the business owners for applying and assured them they are the backbone of the community. The following businesses will receive a \$9,027.78 grant:

2 nd Time Around Driveline & Hose Shop	Blue Heron Farm & Riding Academy
Boren Construction Incorporated	Crawdaddy Express Transport, LLC
D & M Construction, Inc.	Don's Auto Sales
Dunn Window Tinting, LLC	Eastgate Business Park, LLC
Elliott's Excavating, Inc.	Gary Willis Auto Sales
Hi-Tech Sheet Metal, Inc.	Honey Lily Boutique
Jamison Foley's Lawn Care Service	Kaiser Painting
Lakeview Inn	Lynne Marie's, LLC
Mar-Be-Shell Painting	One Way Tree & Land Services, Inc.
Perfection Driveline, Inc.	Proferred Handyman Services, Inc.
Rexing Farms	Super Cutz Lawn Care, LLC
Taber Services, LLC	Taber Touch Oldies But Goodies, Inc.
Town & Country Lawn Service	Troxel Subs, LLC
We-Side Auto Sales, LLC	

Town Attorney: Josh presented Resolution 2021-10 – A Resolution Establishing a Policy Allowing for Electronic Participation in Meetings. Josh briefly explained the resolutions allows virtual meetings, but at least 50% of the council members must be present in person and a council member can't attend virtually for more than 2 consecutive meetings, although there are some exceptions. There is also a list of some actions that require council members to take final action in person. Tonya mentioned she felt this would be helpful to ensure we can have a quorum but doesn't believe it will become common practice for members to participate virtually.

Josh provided an update on the transmission main project. They are gathering easements and options on lands and haven't had many issues so far. They anticipate issuing bonds early next year.

Josh provided an update on the Fisher Bros property. Josh will remind the council when the advertisement has been out for 60 days. After 60 days, the town can renegotiate the price of the property. Cheryl asked if we have to use a real estate agent, or can we save the cost by using an employee and Josh said he doesn't believe we have to.

Police Chief: Report emailed.

Fire Chief: Report emailed.

Director of Public Services: Report emailed.

Utility Administrator: Report emailed.

Environmental Manager: Report emailed. Tonya announced that Grover's position has been posted and the town is accepting applications.

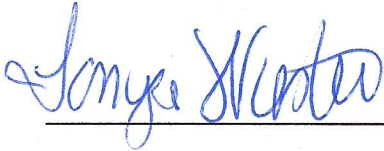
Clerk Treasurer: Report emailed. Brian presented 3 ARPA documents for approval. Brian explained the town has 60 days after the state receives its share of ARPA money to sign and submit the request for payment form and supporting documents for the town's share of the grant money. Two supporting documents also requires signatures. The US Treasury Terms and Conditions documents specifies the restrictions and reporting requirements for the funds. The Assurance of Compliance with Civil Rights Requirements documents attests that the town follows Title VI of the Civil Rights Act of 1964. Sandy Elder made a motion to authorize Tonya to sign all 3 documents, second by Kim Burnett. **Roll call:** Cheryl Amos yes, Kim Burnett yes, Sandy Elder yes, Tonya Wester yes, Ron Whitledge yes. Motion carried.

Old Business: The first set of swings are installed, and the second set will likely be installed this fall. The trash cans have also arrived.

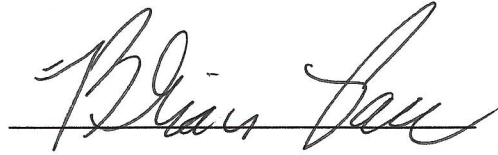
The council discussed paid time off for suspected coronavirus infections. Josh warned the council that the state passed a law prohibiting any local governments from requiring proofs of vaccination. Tonya suggested setting a date and reverting to our normal PTO policy and reevaluate the policy if there's another waive. After some discussion the council agreed, and Cheryl suggested August 1. Sandy Elder made a motion to revert to our normal PTO policies starting August 1, second by Kim Burnett. **Roll call:** Cheryl Amos yes, Kim Burnett yes, Sandy Elder yes, Tonya Wester yes, Ron Whitledge yes. Motion carried.

Claims: Ron Whitledge made a motion to approve claims as presented in the amount of \$608,877.64, second by Sandy Elder. **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