

January 9, 2025

Town of Chandler Council Special Meeting Minutes

The Chandler Town Council special meeting was called to order January 9, 2025, at the Chandler Town Hall, 401 E. Lincoln Ave. at 6:00 p.m.

Roll call: Present - Cheryl Amos, Tom Burnett, Sarah Eller, Tonya Wester

Absent - Ron Whitledge

Pledge of Allegiance

Tonya mentioned our employees did a wonderful job managing the ice storm.

Department Head Business: Misty said that she has nothing to present.

Kirk asked to surplus a vehicle and mentioned that Michael is interested in purchasing it. Tonya asked about bidding and Brian explained that it wouldn't be necessary to sell it to another department. Tonya asked to table it since she would like to hear more information from Michael. Kirk asked if we can advertise for bids if they don't sell it to the Storm/Street department. Tonya suggested surplusing it today and decide to bid it out or sell it internally at the next meeting. Motion was made by Cheryl Amos to surplus the 2017 white Ford Explorer, second by Tom Burnett. **Roll call**: Cheryl Amos yes, Tom Burnett yes, Sarah Eller yes, Tonya Wester yes. Motion carried.

Tyler sent pay app #15 for \$515,079.89 to be paid to Reynolds for the Transmission Main project. Motion was made by Cheryl Amos to approve the pay app, second by Sarah Eller. **Roll call**: Cheryl Amos yes, Tom Burnett yes, Sarah Eller yes, Tonya Wester yes. Motion carried.

Brian asked to encumber \$34,170 for Mel-Kay to be paid from the ARP fund, \$11,677 for On-Duty Depot to be paid from the PS LIT fund, and \$7,700 for Meyer Truck to be paid from the MVH fund. Motion was made by Cheryl Amos to encumber the funds, second by Sarah Eller. **Roll call**: Cheryl Amos yes, Tom Burnett yes, Sarah Eller yes, Tonya Wester yes. Motion carried.

Claims: Sarah Eller made a motion to approve claims as presented in the amount of \$1,252,857.26, second by Cheryl Amos. **Roll call**: Cheryl Amos yes, Tom Burnett yes, Sarah Eller yes, Tonya Wester yes. Motion carried.

January 9, 2025 1 | Page

Motion was made by Cheryl Amos to recess the meeting, second by Sarah Eller. Roll call: Cheryl Amos yes. Tom Burnett yes, Sarah Eller yes, Tonya Wester yes, Ron Whitledge yes. Motion-garried.

Tonya Wester, Council President

Brian Pace, Clerk Treasurer