

September 9, 2014

The City of Chandler City Council met for a regular scheduled meeting Tuesday, September 9, 2014 at Chandler City Hall. Meeting was called to order at 6:00 p.m. by Ann Hall, Mayor.

Members Present: Ann Hall

Gene Giger  
Barbara Reeves  
Marshall Crawford, Jr.  
Janeice Lunsford  
Don Daniell

**AGENDA CHANGE:** Move Item 7 after Item 5 in Regular Session. Move i) out of the consent agenda to number 11. Item 11 "Consent Agenda" would be Item 12.

**REGULAR SESSION :**

**Item 1.** Gene Giger made a motion to approve Ordinance #O-090914-A authorizing issuance of Utility System Revenue Bond, Series 2014 and approve Regions Bank at 2.4002%. Marshall Crawford, Jr. seconded the motion. Motion carried unanimously.

**Item 2.** Barbara Reeves made a motion to approve Resolution #R-090914-A awarding bid for Water Well #7 to Wanda Drilling & Water Development, Inc. Janeice Lunsford seconded the motion. Motion carried unanimously.

**Item 3.** Janeice Lunsford made a motion to approve Resolution #R-090914-B accepting the construction project of Sawmill Road and starting the one year warranty period. Don Daniell seconded the motion. Motion carried unanimously.

**Item 4.** Marshall Crawford, Jr. made a motion to approve Resolution #R-090914-C accepting the construction project of streets in Griffin Estates Phase 2A and starting the one year warranty period. Janeice Lunsford seconded the motion. Motion carried unanimously.

**Item 5.** Don Daniell made a motion to approve Ordinance #O-090914-B adopting the 2014-2015 Budget. Marshall Crawford, Jr. seconded the motion. Motion carried unanimously.

**Item 7.** Marshall Crawford, Jr. made a motion to ratify the property tax revenue increase reflected in the budget. Janeice Lunsford seconded the motion. Motion carried unanimously.

**Item 6.** Gene Giger made the following motion; I move that the property tax rate be increased by the adoption of a tax rate of .535603, which is effectively an 11.18 percent increase in the tax rate. Janeice Lunsford seconded the motion. Record vote of approval was also made by Marshall Crawford, Jr., Barbara Reeves and Don Daniell. Motion carried unanimously.

**Item 8.** Barbara Reeves made a motion to approve Ordinance #O-090914-D Amending Appendix A "Fee Schedule" as recommended by the Parks and Recreation Board. Gene Giger seconded the motion. Motion carried unanimously.

**Item 9.** Janeice Lunsford made a motion to approve Ordinance #O-090914-E amending Sec. 1.10.061 (b) 7. Removing city providing grills. Barbara Reeves seconded the motion. Motion carried unanimously.

**Item 10.** Barbara Reeves made a motion to approve Resolution #R-090914-D adopting the 2014/2015 Investment Policy. Don Daniell seconded the motion. Motion carried unanimously.

**Item 11.** Gene Giger made a motion to approve Board members as presented adding Nancy Bertholf and Kim Fleming to the Parks and Recreation Board and adding Linda Crocker to the Library Board. Janeice Lunsford seconded the motion. Motion carried unanimously.

**Item 12.** Barbara Reeves made a motion to approve the consent agenda as presented Janeice Lunsford seconded the motion.

Meeting adjourned at 7:28pm

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Ann Hall, Mayor

Shirley Parmer, City Secretary