

**MINUTES
CHANDLER CITY COUNCIL
JANUARY 13, 2009
REGULAR MEETING**

- I. Call to Order/Roll Call/Establish Quorum** – Meeting was called to order by Mayor Tom Knight at 4:39 p.m. Members Present: Tom Knight, Glenda Temple, Larry Pribble, Rick Evans and Scott Carver. Members Absent: None

 - II. Consent Agenda** – Temple moved to approve the Consent Agenda as follows:
Carver seconded and the motion was carried unanimously.
Approval of Minutes of the Regular Meeting – December 9, 2008
Ratification of Claims Paid in December in the amount of \$253,539.65
Financial Reports
Department Reports

 - III. Citizens to be Heard** – None.

 - IV. Consideration, Discussion and Action Resolution #2009-01 Notice of Election** – Temple moved to approve, Evans seconded and Resolution #2009-01 was approved unanimously.

 - V. Consideration, Discussion and Action on Installing ½ Mile of 2” overlay Blacktop on Turner Road From 1st Street to City Limits by Bailey Paving For an Amount not to Exceed \$49,000.00** – Temple moved to approve the overlay pending verification by City Manager that this is the best available price, Evans seconded and the motion carried unanimously.

 - VI. Consideration, Discussion and Action on Accepting Deed for Cemetery Plots 7-12 of Lot 2; Block 8 from Tommy Wilson and Lou Wilson Whitten** – Carver moved to accept the plots, Temple seconded and the motion was carried unanimously.
- Code Enforcement Officer Russell Holland was sworn in by the City Attorney.
- VII. Consideration, Discussion and Action on Nuisance Abatement – 318 E 6th Street – Dollie Owens** – Officer Holland testified that the dilapidated buildings were causing a fire hazard. Temple moved to declare the property a nuisance and order it to be abated within 30 days, Evans seconded and motion was carried unanimously.

 - VIII. Consideration, Discussion and Action on Nuisance Abatement – 202 E 6th Michael Herndon** – Given a 60-day extension.

 - IX. Consideration, Discussion and Action on Nuisance Abatement – Block 6, Lots 7-9 – Estate of Ruby Amber** – Posting to be made on residence.

 - X. Consideration, Discussion and Action on Nuisance Abatement 324 E 6th Street- Dollie Owens** – Russell Holland testified that the dilapidated buildings were a fire hazard.

XI. Consideration, Discussion and Action on Nuisance Abatement – Block 13, Lots 7-12 & Block 75, Lots 14-16 – Estates of Henry Smith and Shirley/Booker T. Smith – Russell Holland testified that the property is a wooded area that is a fire safety hazard. Carver moved to declare the property a nuisance and order abatement within 30 days, Temple seconded and motion was carried unanimously.

XII. Consideration, Discussion and Action on Nuisance Abatement – Block 41, Lots 10-12 – Derrick Holcomb – Work was completed; no action necessary.

XIII. Executive Session Concerning Confidential Communications with Attorney Regarding Pending Legal Action Pursuant to 25 Title 25 Section 307 (b)(4) of the Oklahoma State Statutes Regarding the Chandler Baseball Camp – Carver moved to go into executive session, Temple seconded and the motion carried unanimously. The Chandler City Council entered executive session at 5:05 pm.

Carver moved to end the executive session, Temple seconded and motion was carried unanimously. The meeting was reconvened at 5:43 pm.

XIV. Consideration, Discussion and Action on Executive Session – Evans moved that upon the receipt of the assigned mortgage from Community Bank of Manhattan, Kansas, the city attorney be authorized to commence suit to foreclose the mortgage, and any related causes of action he deems necessary, and to join all parties necessary, in order to secure clear title for the city to the real and personal property covered by the mortgage, Pribble seconded and the motion carried unanimously.

XV. New Business – City Manager, James Melson reported on Chandler’s Economic Stimulus Plan “Shovel Ready” Projects

XVI. Adjourn – Carver moved to adjourn, Temple seconded and motion carried unanimously.

The regular meeting of the Chandler City Council adjourned at 6:06 pm.

Tom Knight, Mayor

Jan Neufeld, City Clerk