

**MINUTES
CHANDLER CITY COUNCIL
MARCH 10, 2009**

- I. Call to Order/Roll Call/Establish Quorum** – The meeting was called to order at 4:55 p.m. by Mayor Tom Knight. Members present: Tom Knight, Glenda Temple, Larry Pribble, Rick Evans and Scott Carver.

- II. Consent Agenda** – Carver made the motion to approve the Consent Agenda Temple seconded and the motion carried unanimously as follows:
 - Approval of Minutes of the Regular Meeting – February 10, 2009
 - Ratification of Claims Paid in February in the amount of \$190,572.49
 - Financial Reports
 - Departmental Reports

- III. Citizens to be Heard** – None.

- IV. Consideration, Discussion and Action on CD Bids for the Cemetery CD** – Pribble moved to approve to accept the Union Bank bid for 6 months @ 2.12% interest, Evans seconded and the motion carried unanimously.

- V. Consideration, Discussion and Action on Renaming Keith Duncan Drive** – Carver moved to table; Temple seconded and the motion was carried unanimously.

- VI. Consideration, Discussion and Action on Paying Greg Upton \$175 a Month for Attending Council Meetings** – Evans moved to increase the legal retainer paid to Lenora & Upton from \$875 a month to \$1125 a month to compensate for Mr. Upton’s time; Pribble seconded and the motion carried unanimously.

- VII. Consideration, Discussion and Action on Purchasing Code Red Software for Ambulance Reporting in an Amount not to Exceed \$17,525.00, to be Paid for by an Increase in Monthly Payments to Mediclaims, Inc. From \$750 per Month to 9% per Month until Paid in Full** – Evans moved to authorize the purchase of the Code Red Software in an amount not to exceed \$17,525.00; Carver seconded and the motion carried unanimously.

- VIII. Consideration, Discussion and Action on Purchasing Two Laptop Computers for Ambulance Reporting in an Amount not to Exceed \$10,000, to be Paid for by an Increase in Mediclaims, Inc. From 9% per Month to 10% per Month Until Paid in Full** – Carver moved to authorize the purchase of two laptops and the execution of the “Processing, filing and managing emergency medical service claims, Code Red Software and Hardware Agreement” with Mediclaims for 10% of actual cash receipts. Evans seconded and the motion carried unanimously.

- IX. Consideration, Discussion and Action on Supporting the “66 Interpretive Center” Run by the Chandler Community Development Trust with a Monthly Payment of \$2000** – Carver moved to table this item and to request the Chandler Community Development Trust to provide a current annual budget and a business plan for the next (3) years showing how it plans to become self-sufficient including information on volunteers and promotions. Evans seconded and the motion carried unanimously.
- X. Consideration, Discussion and Action on Setting Rental Policy and Rates for the Farmer’s Market Building** – No action / Withdrawn.
- XI. Consideration, Discussion and Action on Variance for Demetra Williams to Move A Trailer House into an Open Field Behind Her Father John Taylor’s Residence at 1324 East 8th Street** – No action needed.
- XII. Consideration, Discussion and Action on Ordinance #2009-01 An Ordinance Amending the Employee Retirement System, Defined Benefit Plan of the City of Chandler, Oklahoma to Incorporate the Final IRC Section 415 Regulations and Provisions of the Pension Funding Equity Act; And Amending the Defined Contribution Plan for the Position of City Manager of the City of Chandler, Oklahoma to Incorporate the Final IRC Section 415 Regulations; Providing for Employer Pickup of Mandatory Contributions for the Defined Benefit Plan and the Defined Contribution Plan for the Position of City Manager; Providing for Effective Date and Providing for Repealer and Severability** – Carver moved to approve Ordinance \$2009-01; Temple seconded and the motion was carried unanimously.
- XIII. Consideration, Discussion and Action on Declaring an Emergency on Ordinance #2009-01** – Carver moved to declare an emergency; Temple seconded and the motion carried unanimously.
- XIV. Consideration, Discussion and Action on Ordinance #2009-02 An Ordinance Providing For Regulations For Solicitors, Canvassers And Peddlers Within The City of Chandler and Providing For Penalties For Violation of Said Regulations** – Temple moved to table; Carver seconded and the motion carried unanimously.
- XV. Consideration, Discussion and Action on Declaring an Emergency on Ordinance #2009- 02** – Tabled.
- XVI. Consideration, Discussion and Action on Declaring 100 Stop Signs and 100 Street Signs As Surplus and Directing City Manager to Have Them Sent to the Metal Recycler** – Carver moved to declare stop signs as surplus and direct the City Manager to sell for scrap metal when the scrap market is good; Evans seconded and motion carried unanimously.
- XVII. Executive Session to Discuss the Purchase or Appraisal of Real Property Pursuant to Title 25 Section 307 (b)(3) of the Oklahoma State Statutes** – Temple moved to go into executive session and Evans seconded. Council went into executive at 6:37 p.m.

XVIII. Consideration, Discussion and Action on Executive Session – Carver moved to return from executive session and Temple seconded and motion was carried unanimously. Council returned from executive session at 7:50 p.m.

XIX. New Business – Carver moved to authorize the building of an abstract for the 15 acres of Railroad surplus land, and create a legal description of what agreement with Bill Matthews Authorize purchase legal council’s review of abstract. Temple seconded and the motion carried unanimously.

XX. Adjourn – Knight moved to adjourn and Carver seconded and was carried unanimously.

The regular meeting of the Chandler City Council adjourned at 8:00 pm., Tuesday, March 10, 2009

Tom Knight, Mayor

Jan Neufeld, City Clerk