

**MINUTES
CHANDLER CITY COUNCIL
APRIL 14, 2009**

- I. Call to Order/Roll Call/Establish Quorum** – The meeting was called to order by Mayor Tom Knight at 4:48 p.m. Members present: Tom Knight, Glenda Temple, Larry Pribble, Rick Evans and Scott Carver.

- II. Consent Agenda** – Temple made the motion to approve the Consent Agenda; Carver seconded and the motion carried unanimously as follows:
 - Approval of Minutes Regular Meeting – March 10, 2009
 - Ratification of Claims Paid in March in the amount of \$244,851.53
 - Financial Reports
 - Departmental Reports

- III. Citizens to be Heard** – None.

- IV. Consideration, Discussion and Action on Private Water Well Permit Request From Jeremiah Hagemeier, 813 South Price Avenue** – Carver moved to approve the private well permit for Jeremiah Hagemeier; Evans seconded and motion carried unanimously.

- V. Consideration, Discussion and Action on Supporting the “Route 66 Interpretive Center” Run by the Chandler Community Development Trust** – Carver moved to fund the Interpretive Center at an amount to be decided based upon FY2010 budget; Evans seconded and motion carried unanimously.

- VI. Consideration, Discussion and Action on Transferring the \$ 10,699.56 Balance of the Bond Fund and Any Future Bond Monies Received to City Cap; These Bonds Were Paid Off Prior to 2006** – Evans moved to approve the transfer; Carver seconded and motion carried unanimously.

- VII. Consideration, Discussion and Action on Resolution # 2009-02 Increasing Pool Fees Effective May 1, 2009** – Evans moved to approve Resolution #2009-02 with an additional \$20.00 per hour added to pool rental after two hours; Carver seconded and motion carried unanimously.

- VIII. 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** – Carver moved to approve Ordinance #2009-02 with the City Attorney’s changes; Temple seconded and motion carried unanimously.

- IX. Consideration, Discussion and Action on Declaring an Emergency on Ordinance # 2009-02** – Carver moved to declare an emergency; Temple seconded and motion carried unanimously.

- X. Consideration, Discussion and Action on Ordinance # 2009-03 An Ordinance Adopting an “Identity Theft Prevention Program”; to Comply With Federal Regulations Relating to Red Flags and Identity Theft; And Approving Administrative Rules Entitled “Identity Theft**

Prevention Program Rules”- Evans moved to approve Ordinance #2009-03 subject to review by staff and City Attorney; Carver seconded and motion carried unanimously.

- XI. Consideration, Discussion and Action on Declaring an Emergency on Ordinance # 2009-03** - Carver moved to declare an emergency; Temple seconded and the motion carried unanimously.
- XII. Consideration, Discussion and Action on FY 2009 Budget Amendments** – Item skipped.
- XIII. Consideration, Discussion and Action on Authorizing Amendment No. 3A to the LBR Contract Dated September 5, 2006 as Per the Recommendation of the North Central Regional Airport Authority** – Temple moved to approve renewal contract with LBR after the striking of 1.E. and 2.1.E.; Carver seconded and the motion carried unanimously.
- XIV. Consideration, Discussion and Action on Airport Authority 2010 EPD Project: Phase I; Construct a Parallel Taxiway System to Runway 17-35; Relocate 2 Hangars and Reconstruct a Portion of the Terminal Apron to Remove the Primary Surface Obstructions; AIP Project Number 3-40-0015-2009-2010** – Temple moved to approve the 2010 EPD project; Pribble seconded and motion carried unanimously.
- XV. Executive Session to Discuss the Purchase or Appraisal of Real Property Pursuant to Title 25 Section 307(b)(3) of the Oklahoma State Statutes** – Not needed.
- XVI. Consideration, Discussion and Action on Executive Session** – Moot.
- XVII. New Business** – None.
- XVIII. OKrail2025 Presentation by Seth Slifer and Cody Klein, OSU Students Who Chose the City of Chandler for Their Senior Design Project: Transit Oriented Neighborhood Development** – Seth Slifer and Cody Klein presented to the council their senior design project using the City of Chandler
- XIX. Adjourn** – Temple moved to adjourn, Evans seconded and the motion carried unanimously.

The regular meeting of the Chandler City Council was adjourned at 6:35 p.m., Tuesday, April 14, 2009.

Tom Knight, Mayor

Jan Neufeld, City Clerk