

**MINUTES
CHANDLER CITY COUNCIL MEETING
MAY 12, 2009
REGULAR MEETING**

- I. Call to Order/Roll Call/Establish Quorum** – The meeting was called to order by Mayor Tom Knight at 4:51 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 as follows:
Carver seconded and the motion carried unanimously.
Approval of Minutes of the Regular Meeting – April 14, 2009
Ratification of Claims Paid in Reports April in the amount of \$ 168,882.93
Financial Reports
Departmental Reports
- III. Reconvene Chandler Municipal Authority for a Joint Session to Administer the Oath of Office to Tom Knight, Glenda Temple and Rick Evans** – Temple moved to Recess at 4:51 p.m. for joint session with Chandler Municipal Authority, Evans seconded and the motion carried unanimously. Temple moved to reconvene the meeting at 4:58 p.m., Carver seconded and the motion carried unanimously.
- IV. Citizens to be Heard** –
1. Nicole Nickels requested support for Lincoln County Youth Center.
 2. Alan Thompson proposed a disc golf course at the NW corner of Keith Duncan Blvd and Park Road.
- V. Consideration, Discussion and Action on CD Bids for the Worker’s Comp Fund CD -**
Temple moved to accept the Union bid for 6 months at 1.88%.; Evans seconded and the motion carried unanimously.
- VI. Consideration, Discussion and Action on Confirming the Appointment of Rinda Alsip to the Chandler Community Development Trust Authority Board** – Carver made the motion to approve Alsip’s appointment; Evans seconded and the motion carried unanimously.
- VII. Consideration, Discussion and Action on Making a Formal Offer to the Tislow Family in the Amount of the Appraisal for the Property Needed for the Airport Expansion as Recommended by the North Central Regional Airport Authority; With Funds to Come From the Federal Aviation Land Acquisition Grant Project No. 3-40-0015-008-2008** – Carver moved to make a formal offer to the Tislow Family for the appraised value of the property needed for the expansion; Evans seconded and the motion carried unanimously.
- VIII. Consideration, Discussion and Action on Authorizing the North Central Regional Airport Authority to Purchase and Install a FuelMaster AV Gas Fuel System from Hoidale Co, Inc. in Amount not to Exceed \$50,124.04 Upon Contract Approval by the City Attorney** – Carver moved to authorize the purchase; Temple seconded and motion carried unanimously.

- IX. Consideration, Discussion and Action on FY 2009 Budget Amendments** – Temple moved to approve the FY 2009 Budget Amendments; Evans seconded and the motion carried unanimously.
- X. New Business** – Mayor informed council of Paul Martin’s resignation of his position on the Airport Authority Board with Joe Acord being recommended to fill that position.
- XI. Adjourn** – Evans moved to adjourn; Carver seconded and motion carried unanimously.

The regular meeting of the Chandler City Council adjourned at 6:51 p.m. Tuesday, May 12, 2009.

Tom Knight, Mayor

Jan Neufeld, City Clerk