

**CHANDLER CITY COUNCIL MEETING
MINUTES
REGULAR MEETING
JUNE 9, 2009**

- I. Call to Order/Roll Call/Establish Quorum** – The meeting was called to order at 4:40 p.m. by Mayor Tom Knight. Members present: Tom Knight, Glenda Temple, Rick Evans and Scott Carver. Members absent: Larry Pribble.
- II. Consent Agenda** – Temple made the motion to approve the Consent Agenda as follows; Carver seconded and motion carried unanimously.
 - Approval of Minutes of Regular Meeting – May 12, 2009
 - Ratification of Claims Paid in May in the amount of \$135,001.69
 - Financial Reports
 - Departmental Reports
- III. Election of Vice-Mayor** – Knight nominated Glenda Temple. Evans moved to elect Temple as Vice-Mayor; Carver seconded and the motion carried unanimously with Temple voting present.
- IV. Public Hearing on Fiscal Year 2009-2010 Budget** – Carver moved to open the public hearing at 4:42 p.m. Evans seconded and the motion carried unanimously. Three citizens: Darrell Sage, Keith Schroder and Bill Davidson spoke against the City allocating money for the Interpretive Center and expressed the opinion it should be self supportive. Carver moved to close the public hearing at 5:10 p.m. Temple seconded and the motion carried unanimously.
- V. Citizens to be Heard** – None.
- VI. Consideration, Discussion and Action on Nuisance Abatement – David Burgess - 1223 Allison and 1317 Allison** – Code Enforcement Officer Russell Holland was sworn in by the city attorney. Mr. Holland explained that two letters a year for the last several years beginning in 2005 have been sent for the property to be cleaned up and mowed, the houses are decaying and not livable in the present condition. The current condition of the property located at 1223 Allison is causing a safety hazard, a health hazard as well as a fire hazard at 1223 Allison. In general, correspondence has been about both properties. Properties are close to a nearby park. A representative of the property owner let the council know that they are intending to repair the property for sale. Carver moved to declare 1317 Allison a nuisance and allow 30 days to abate the property and to declare 1223 Allison a nuisance and specify that in order to abate the nuisance that the house must be painted, the trees trimmed, the doors and windows boarded and painted and the small openings must be closed to keep out varmints or the house can be torn down. Evans seconded and the motion carried unanimously.
- VII. Consideration, Discussion and Action on Alan Thompson’s Request for the City of Chandler to Purchase the Equipment from Tulsa to Install and Maintain a Disc Golf Course in Chandler** – City Manager explained that he met with Mr. Thompson showed him property available in Chandler. It will take 40 acres. Carver moved to deny Mr. Thompson’s request to install a disc golf course at this time. Evans seconded and the motion carried unanimously.
- VIII. Consideration, Discussion and Action on Debbi Thompson’s Request for Funding Assistance for the Chandler Chamber of Commerce** – No action.

- IX. Consideration, Discussion and Action on Carl Mauch's Request for Reduction to His Chandler Fire Department Invoice #09-037 – No action.**
- X. Consideration, Discussion and Action on Appointing Joe Acord to the North Central Regional Airport Authority Board –** Temple moved to appoint Joe Acord to the Airport Board. Evans seconded and the motion carried unanimously,
- XI. Consideration, Discussion and Action on Adopting Ordinance #2009-04 Amending the Defined Benefit Retirement Plan Through OMRF by Changing from Plan Level CC to Plan Level BB; Increasing the Employer's Contributions from 5.86% to 8.13% and the Employee's Contributions from 3.75% to 4.5% and Allowing the City Manager to Participate in this Plan –** Evans moved to adopt ordinance #2009-04. Carver seconded and the motion carried unanimously. Evans moved to adopt an emergency clause, Carver seconded and the motion carried unanimously.
- XII. Consideration, Discussion and Action on Adopting Ordinance #2009-05 Amending the CMO Retirement Plan Through OMRF by Changing the Employee's Contributions from 7.5% to 3.0% -** Evans moved to adopt ordinance #2009-05. Temple seconded and the motion carried unanimously. Evans moved to adopt an emergency clause, Temple seconded and the motion carried unanimously.
- XIII. Consideration, Discussion and Action on Resolution 2009-04 Adopting the Operating Budget for Fiscal Year 2009-2010 in the Amount of \$3,817,560.00 –** Carver moved to adopt Resolution 2009-04; Temple seconded and the motion carried unanimously.
- XIV. Executive Session to Discuss the Purchase or Appraisal of Real Property Located at 1001 Steele Commonly Known as "Old City Hall", Pursuant to Title 25 Section 307(b)(3) of the Oklahoma State Statutes –** Temple moved to go into executive session at 5:25 p.m. Evans seconded and motion carried unanimously.
- The meeting resumed at 5:36 p.m.
- XV. Consideration, Discussion and Action on Executive Session –** Carver moved to direct city manager to obtain an appraisal on the "old city hall" building; Temple seconded and the motion carried unanimously.
- XVI. Executive Session Concerning Confidential Communication 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 –** No executive session necessary: Greg Upton updated the council on legal proceedings.
- XVII. Consideration, Discussion and Action on Executive Session –** No action.
- XVIII. New Business –** None.
- XIX. Adjourn –** Carver moved to adjourn. Evans seconded and the motion carried unanimously.

The regular meeting of the Chandler City Council adjourned at 6:50 p.m. Tuesday, June 09, 2009.

Tom Knight, Mayor

Jan Neufeld, City Clerk