

**CHANDLER CITY COUNCIL MINUTES  
REGULAR MEETING  
JULY 14, 2009**

- I. Call to Order/Roll Call/Establish Quorum** – The meeting was called to order by Mayor Tom Knight at 5:05 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 carried unanimously.
  - Approval of Minutes of the Regular Meeting – June 9, 2009
  - Ratification of Claims Paid in June in the amount of \$ 255,293.66
  - Financial Reports
  - Departmental Reports
- III. Citizens to be Heard** - David Burgess asked the Council to extend his deadline to clean up his properties located at 1223 Allison and 1317 Allison. His request will be placed on the September meeting agenda.
- IV. Consideration, Discussion and Action on Accepting the FY 2008 Audit Report By Bruce G. Luttrell, CPA, PC** – Carver moved to accept the FY2008 audit; Evans seconded and the motion carried unanimously.
- V. Consideration, Discussion and Action on Approving the Engagement Letter With Bruce G. Luttrell, CPA, PC, Dated June 26, 2009 in an Amount Not to Exceed \$15,690.00** – Evans moved to approve the engagement letter for the FY2009 audit; Carver seconded and the motion carried unanimously.

The meeting moved to Item IX.

- VI. Consideration, Discussion and Action on Declaring 1001 Steele Ave as Surplus Property** – Temple moved to declare the property at 1001 Steele Ave as surplus; Evans seconded and the motion carried unanimously.
- VII. Consideration, Discussion and Action on Authorizing a Lease Agreement With the Oklahoma Department of Central Services on Behalf of the Office of Juvenile Affairs for 1001 Steele Ave** – Carver moved to authorize execution of the Lease Agreement; Temple seconded and the motion carried unanimously.
- VIII. Consideration, Discussion and Action on Modifications to the Lease Agreement with the Chandler Community Development Trust Authority** – Carver moved to authorize the City Attorney to modify the lease agreement with the Chandler Community Development Trust Authority; Evans seconded and the motion carried unanimously.

The meeting moved to item XI.

- IX. 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 enter into executive session at 5:40 p.m.; Evans seconded and the motion carried unanimously.

The Council returned to open session at 6:05 p.m.

- X. Consideration, Discussion and Action on Executive Session** – Carver moved to authorize the City Manager to enter into discussion with the 911 Authority for the sale the property located at 1001 Steele; Evans seconded and the motion carried unanimously.

The meeting moved to Item VI.

- XI. New Business; The Law Enforcement Museum would appreciate your attendance Monday, June 20, 2009 at 5:00pm for a 3-D presentation by the architects.** – None.

- XII. Adjourn** – Carver moved to adjourn; Pribble seconded and the motion carried unanimously.

The regular meeting of the Chandler City Council adjourned at 7:08 p.m.

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**Tom Knight, Mayor**

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**Jan Neufeld, City Clerk**