

**CHANDLER CITY COUNCIL MEETING
REGULAR MEETING
MINUTES
AUGUST 11, 2009**

- I. Call to Order/Roll Call/Establish Quorum** – Mayor Tom Knight called meeting to order at 5:24 p.m. Members present: Tom Knight, Larry Pribble, Rick Evans and Scott Carver. Members absent: Glenda Temple.

- II. Consent Agenda** – Larry Pribble made the motion to approve the Consent Agenda as follows: Carver seconded and the motion carried unanimously.
 - Approve of Minutes Regular Meeting – July 14, 2009
 - Ratification of Claims Paid in July in the amount of \$ 294,832.26
 - Financial Reports
 - Departmental Reports

- III. Public Hearing Concerning Proposed Zoning Reclassification of the Vacant Lots at the Northwest (NW) Corner of 2nd ST and Manvel Avenue** – Evans moved to open the Public Hearing at 5:25 p.m. Carver seconded and motion carried unanimously. City Manager informed council that Planning Commission held a public hearing and recommended that it be rezoned. There were not other comments. Evans moved to close the public hearing at 5:27 p.m. Carver seconded and motion carried unanimously.

- IV. Consideration, Discussion and Action on Rezoning the Vacant Lots at the Northwest (NW) Corner of 2nd ST and Manvel Avenue from Commercial-1 (C-1) to C-2 General Commercial** – Carver moved to rezone the vacant lots from C-1 to C-2. Evans seconded and the motion carried unanimously.

- V. Citizens to be Heard - (5) Minute Limit per Person** – None.

- VI. Consideration, Discussion and Action on Adopting Ordinance # 2009-06 Granting to Oklahoma Gas And Electric Company a Franchise For The Installation, Operation And Maintenance of an Electric Distribution System in the City of Chandler and the Selling of Electricity Therein For a Term of 25 Years** -Carver moved to adopt Ordinance #2009-06, Pribble seconded and the motion carried unanimously.

- VII. Consideration, Discussion and Action on Adopting Resolution # 2009-05 Calling For and Holding an Election in the City of Chandler for the Purpose of Granting a Franchise to Oklahoma Gas And Electric Company for the Installation, Operation and Maintenance of an Electric Distribution System and the Selling of Electricity Therein For a Term of 25 Years** – Carver moved to adopt Resolution #2009-05, Evans seconded and the motion carried unanimously.

- VIII. Consideration, Discussion and Action on Ordinance # 2009-07 Amending the Retirement System by Providing a Special Retirement Option for Certain Eligible Employees** – Carver moved to adopt Ordinance # 2009-07, Evans seconded and the motion carried unanimously.

- IX. Consideration, Discussion and Action on Adopting Resolution # 2009-06 Casting a Vote for One Trustee of the Oklahoma Municipal Retirement Fund to Fill an Expiring Term** – No action.

- X. Consideration, Discussion and Action on Entering Into a Collection Agreement with American Municipal Services to Perform Collection Activities for the City of Chandler – Tabled.**
- XI. Consideration, Discussion and Action on Approving Proposed Addendum to Lease Agreement Between City of Chandler and Chandler Community Development Trust Authority Applicable to Fiscal Year 2009/2010 Subject However to Approval of Same by the Trust Authority –** Carver moved to approve the addendum to the Lease Agreement subject to approval of the Trust Authority. Pribble seconded and the motion carried unanimously.
- XII. Consideration, Discussion and Action on Approving Proposed Amendment of Lease Agreement Between City of Chandler and Chandler Community Development Trust Authority Subject However to Approval of Same by the Trust Authority –** Carver moved to approve the Lease agreement amendment subject to the approval of the Trust Authority. Evans seconded and the motion carried unanimously.
- XIII. At the Request of Keith Schroeder: Consideration and Discussion of Letter Dated August 3, 2009 from Keith Schroeder to Council and Mayor –** Mr. Schroeder explained to the Council and Mayor what all he thought had been done wrong.
- XIV. New Business –** None.
- XV. Adjourn –** Evans moved to adjourn, Pribble seconded and the motion carried unanimously.

The regular meeting of the Chandler City Council adjourned at 5:42 p.m., Tuesday, August 11, 2009

Tom Knight, Mayor

Jan Neufeld, City Clerk