

**CHANDLER CITY COUNCIL MINUTES
REGULAR MEETING
SEPTEMBER 8, 2009**

- I. Call to Order/Roll Call/Establish Quorum** – Mayor Tom Knight called the meeting to order at 5:52 p.m. 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 the motion was carried unanimously.
 - Approval of Minutes Regular Meeting – August 11, 2009; Special Meeting – August 21, 2009
 - Ratification of Claims Paid in August in the amount of \$ 214,341.32
 - Financial Reports
 - Departmental Reports
- III. Public Hearing Concerning Public Nuisance Complaints at 517 S. Dewey; Owners Hubert M and Vernice M Cook** – Evans moved to open public hearing. Temple seconded and the motion was carried unanimously.
- IV. Consideration, Discussion and Action on Nuisance Abatement – 517 S. Dewey - Hubert M and Vernice M Cook** – No action.
- V. Public Hearing Concerning Public Nuisance Complaints at 1223 S. Allison and 1317 S. Allison; Owner David H Burgess** – City Attorney swore in Code Enforcement Officer Russell Holland, who testified that there had been no structural changes since July; Burgess replied that the ground work has been maintained and the contractors have been hired to fix the problems. It was agreed that the roof on the south side needs replaced.
- VI. Consideration, Discussion and Action on Nuisance Abatement - 1223 S. Allison and 1317 S. Allison - David H Burgess** – Temple moved to give Mr. Burgess a thirty day extension. Evans seconded and the motion carried 3 to 1 with Carver voting nay.
- VII. Public Hearing Concerning Public Nuisance Complaints at 1112 S. Iowa and 513 S. Dewey; Owner Sweet Rental Properties** – No action.
- VIII. Consideration, Discussion and Action on Nuisance Abatement - 1112 S. Iowa and 513 S. Dewey - Sweet Rental Properties** – No action.
- IX. Public Hearing Concerning Public Nuisance Complaints at 517 E. 9th; Owners Thomas R and Sherri Newport** – Evans made the motion to close public hearing. Temple seconded and the motion carried unanimously.
- X. Consideration, Discussion and Action on Nuisance Abatement - 517 S. 9th - Thomas R and Sherri Newport** –Carver moved to table, Evans seconded and the motion carried unanimously.
- XI. Citizens to be Heard - (5) Minute Limit Per Person** -None
- XII. Consideration, Discussion and Action on CD Bids for the Cemetery Fund CD \$48,686.93** – Temple moved to approve Union Bank’s bid at 1.57% for 6 months. Carver seconded and the motion carried unanimously.

- XIII. Consideration, Discussion and Action on Approving Proposed Changes to Addendum to Lease Agreement Between City of Chandler and Chandler Community Development Trust Authority Applicable to Fiscal Year 2009/2010** – Evans made the motion to table XIII and XIV. Carver made second and the motion carried unanimously.
- XIV. Consideration, Discussion and Action on Approving Proposed Changes to Amendment of Lease Agreement Between City of Chandler and Chandler Community Development Trust Authority**
- XV. Consideration, Discussion and Action on Entering Into a Collection Agreement With American Municipal Services to Perform Collection Activities for the City of Chandler** – Temple made the motion enter into a collection agreement with AMS subject to the City Attorney’s changes to the contract. Evans seconded and the motion carried unanimously.
- XVI. Consideration, Discussion and Action on Declaring 1998 Ford Crown Vic Police Interceptor, VIN #2FAFP71W7WX170647 Complete With Radio, Lights, Radar and Cage as Surplus and Authorizing City Manager to Sell Same as a Complete Police Unit to Another Agency** – Carver moved to declare this complete police unit surplus. Evans seconded and the motion was carried unanimously.
- XVII. Consideration, Discussion and Action on Entering into a Contracting With Unlimited Sweepers and Cleaners, LLC. For Street Sweeping All Curbs and Medians on Curbed Arterial Roads (Approximately Five (5) Miles** – Tabled.
- XVIII. 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 6:56 p.m. Carver seconded and the motion carried unanimously. The meeting resumed at 7:16 p.m.
- XIX. Consideration, Discussion and Action on Executive Session** – Carver moved to instruct the City Manager to contact appraising agents to discuss the appraisal of the old city hall. Temple seconded and the motion carried unanimously.
- XX. New Business** – None.
- XXI. Adjourn** – Temple moved to adjourn. Evans seconded and the motion carried unanimously.

The regular meeting of the Chandler City Council adjourned at 7:17 p.m., Tue, Sept 8, 2009

Tom Knight, Mayor

Jan Neufeld, City Clerk