

**MINUTES
CHANDLER CITY COUNCIL
REGULAR MEETING
NOVEMBER 10, 2009**

- I. Call to Order/Roll Call/Establish Quorum** – Mayor Tom Knight called meeting to order at 5:00 p.m. Members present: Tom Knight, Glenda Temple, Rick Evans and Scott Carver. Members absent: Larry Pribble.
- II. Consent Agenda** – Temple moved to approve the consent agenda. Carver seconded and the motion carried unanimously.
 - Approval of Minutes of the Regular Meeting – October 13, 2009
 - Ratification of Claims Paid in October in the amount of \$310,345.96
 - Financial Reports
 - Departmental Reports
- III. Citizens to be Heard - (5) Minute Limit Per Person** – None.
- IV. Consideration, Discussion and Action on CD Bids for the Work Comp Fund CD** – Evans moved to accept the 6 month bid from First Bank of Chandler @ 1.70%. Carver seconded and the motion carried unanimously.
- V. Update on October Abatements From Code Enforcement Officer Russell Holland** – Holland updated the council on progress to the properties
- VI. Consideration, Discussion and Action on Adopting the New Manual of Personnel Policies and Procedures as Revised by the Law Offices of McAfee & Taft** – Evans moved to adopt the new manual; Temple seconded and the motion carried unanimously.
- VII. Consideration, Discussion and Action on Adopting the New Drug-free Workplace Policy as Written by the Law Offices of McAfee and Taft** - Temple moved to adopt the Drug-free Workplace Policy; Carver seconded and the motion carried unanimously.
- VIII. Consideration, Discussion and Action on Adopting Resolution No. 2009-08 Declaring the Necessity for Acquiring Interests in Real Property More Particularly Describes as the North 1769 Feet of Lots 6 and 7, Section 6, Township 14 North, Range 5 East of the Indian Meridian, Containing 50 Acres, More or Less, and Which is Owned of Record by the Tislow Family Trust; Said Necessity Being for the Purpose of Extending the Chandler Regional Airport Runway and Constructing Improvements Thereon Related to Such Extension and the Operation of the Chandler Regional Airport; Authorizing Commencement of Eminent Domain Proceedings to Acquire Such Interests; and Declaring an Emergency** – Carver moved adopt Resolution #2009-08 to acquire 50 acres by eminent domain to extend the Chandler Regional Airport runway. Evans seconded and the motion carried unanimously. Carver moved to declare an emergency. Evans seconded and the motion carried unanimously.
- IX. Executive Session Concerning Confidential Communication with Attorney Regarding Pending Legal Action Pursuant to Title 25 Section 307(b)(4) of the Oklahoma State Statutes Regarding the Chandler Baseball Camp** – Temple moved to enter into executive session at 5:32 p.m. Carver seconded and the motion carried unanimously.

Meeting reconvened at 5:47 p.m.

X. Consideration, Discussion and Action on Executive Session – Carver moved to instruct legal council to bid on the 10 acres. Temple seconded and the motion carried unanimously.

XI. New Business – None.

XII. Adjourn – Temple moved to adjourn. Evans seconded and the motion carried unanimously.

The regular meeting of the Chandler City Council adjourned at 5:49 p.m.

Tom Knight, Mayor

Jan Neufeld, City Clerk