

**CHANDLER CITY COUNCIL MINUTES
REGULAR MEETING
JANUARY 12, 2010**

- I. Call to Order/Roll Call/Establish Quorum** – Vice-Mayor Glenda Temple called the meeting to order at 4:41 p.m. Members present: Tom Knight, Glenda Temple, Rick Evans and Scott Carver. Members absent: Larry Pribble.
- II. Consent Agenda** – Carver moved to approve the consent agenda as follows: Evans seconded and the motion carried unanimously.
- Approval of Minutes - Regular Meeting – December 8, 2009
 - Ratification of Claims Paid in December in the amount of \$ 229,468.05
 - Financial Reports
 - Departmental Reports
- III. Citizens to be Heard - (5) Minute Limit Per Person** – Richard Boyd thanked the council for their farsightedness regarding the Law Enforcement Hall of Fame and the Interpretive Center. Boyd added Chandler is a secret that needs to be out.
- IV. Consideration, Discussion and Action on Accepting the 2009-2010 REAP Grant in the Amount of \$40,000 for Street Overlays and Authorizing the Mayor to Execute Said Contract** – Carver moved to accept the REAP grant and authorize the Mayor to execute the contract. Evans seconded and the motion carried unanimously.
- V. Executive Session to Discuss the Purchase or Appraisal of Real Property Pursuant to Title 25 Section 307(b)(3) of the Oklahoma State Statutes** – Carver moved to go into executive session. Evans seconded and the motion carried unanimously.
- The council members entered into executive session at 4:52 p.m.
- Tom Knight left the executive session at 5:17 p.m.
- The meeting reconvened at 6:28 p.m.
- VI. Consideration, Discussion and Action on Executive Session** - Carver moved to direct legal council to draw up a draft of a lease / purchase agreement with Chandler Baseball Camp, LLC, for the Baseball Camp. Evans seconded and the motion carried unanimously. A special meeting will be called for approval of the agreement.
- VII. New Business** – None.
- VIII. Adjourn** – Evans moved to adjourn; Carver seconded and the motion carried unanimously.
- The regular meeting of the Chandler City Council adjourned at 6:30 p.m.

Glenda Temple, Vice-Mayor

Jan Neufeld, City Clerk