

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

- I. **Call to Order/Roll Call/Establish Quorum** - The meeting was called to order at 4:43 by Vice-Mayor Glenda Temple. Members present: Glenda Temple, Larry Pribble, Rick Evans and Scott Carver. Members absent: Tom Knight.

- II. **Consent Agenda-** Pribble made the motion to approve the Consent Agenda as follows: Pribble seconded and the motion carried unanimous
 - Approval of Minutes of the regular meeting November 10, 2009
 - Ratification of Claims Paid in November in the amount of \$226,367.70
 - Financial Reports
 - Department Reports
 - Approval of Resolution #2009-10 Calling for and Establishing Meeting Dates for the Chandler City Council for the Year 2010
 - Approval of the Meeting Dates for Chandler Park Board for the Year 2010
 - Approval of Meeting Dates for Chandler Public Library Board for the Year 2010
 - Approval of the City of Chandler 2010 Holiday Schedule

- III. **Citizens to be Heard-(5) Minute Limit Per Person-None.**

- IV. **Presentation by Howard Dickman: General Hoffman, Oklahoma National Guard History Kiosk** – Howard Dickman gave a presentation and donated the Kiosk to the City of Chandler.

- V. **Presentation by Premier Baseball Camp** - Presentation on the baseball camp and discussion on what they would like to do to camp and bring it back to what it used to be.

- VI. **Hearing to Confirm the Reasons for Discharge of Former Employee, Deborah Dooley** – Towler was sworn in and testified to the reasons Dooley was discharged. Carver moved to affirm; Evans seconded and the motion carried unanimously

- VII. **Consideration, Discussing and Action on Adopting Resolution No. 2009-12 Confirming the Reasons for Discharge of Former Employee, Deborah Dooley** – Carver moved to adopt Resolution 2009-12; Evans seconded and the motion carried unanimously.

- VIII. **Consideration, Discussion and Action on Approving Request From Don Martindale for a Lump Sum Distribution From Oklahoma Municipal Retirement Fund** – Carver moved to approve Martindale’s distribution; Evans seconded and the motion carried unanimously.

- IX. **Consideration, Discussion and Action on Adopting Resolution No. 2009-09 Declaring that Weight Limits are in Place and Signs to that Effect Have Been Posted at Designated Locations on the Following Bridges: NBI#s 26708, 26706 and 02412** – Evans moved to adopt Resolution 2009-09; Carver seconded and the motion carried unanimously.

- X. Consideration, Discussion and Action on Accepting Settlement Offer from IPS** – Carver moved to decline the offer. Evans seconded and the motion carried unanimously.
- XI. Consideration, Discussion and Action on Accepting the OK Dept of Agriculture, Food & Forestry FY2010 Rural Fire 80/20 Reimbursement Grant in the Amount of \$20,000 to build a Fire Sub-Station** – Carver moved to accept the grant. Evans seconded and the motion carried unanimously.
- XII. New Business** – None.
- XIII. Adjourn** – Carver moved to adjourn. Evans seconded and the motion carried unanimously.

The regular meeting of Chandler City Council adjourned at 5:55 p.m.

Glenda Temple, Vice-Mayor

Jan Neufeld, City Clerk