

**CHANDLER CITY COUNCIL MEETING
SPECIAL MEETING
JANUARY 26, 2010**

I. Call to Order/Roll Call/Establish Quorum – The meeting was called to order by Vice-Mayor Glenda Temple at 4:36 p.m. Members present: Glenda Temple, Larry Pribble, Rick Evans and Scott Carver. Members absent: Tom Knight.

II. Executive Session Concerning Confidential Communication with Attorney Regarding Pending Legal Action Concerning Land Acquisition / Condemnation Proceedings Pursuant to Title 25 Section 307(b)(4) of the Oklahoma State Statutes – Carver moved to go into executive session; Evans seconded and the motion carried unanimously. Council members entered into executive session at 4:40 p.m.

The meeting reconvened at 5:11 p.m.

III. Consideration, Discussion and Action on Executive Session – No action.

IV. Executive Session to Discuss the Purchase or Appraisal of Real Property Concerning the Baseball Camp 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. Council members entered into executive session at 5:12 p.m.

The meeting reconvened at 5:30 p.m.

V. Consideration, Discussion and Action on Executive Session – Evans moved to approve the terms of the lease / purchase agreement as submitted and authorized the city attorney to submit it to Chandler Baseball Camp LLC; Pribble seconded and the motion carried unanimously.

VI. New Business – Mayor Tom Knight sent his thanks to the council for the thoughts and prayers that he felt were responsible for getting him home from the hospital. And a special thanks to legal council for the swift action with the baseball camp lease.

VII. Adjourn – Carver moved to adjourn; Evans seconded and the motion carried unanimously.

The special meeting of the Chandler City Council adjourned at 5:40 p.m.

Glenda Temple, Vice-Mayor

Jan Neufeld, City Clerk