

**CHANDLER CITY COUNCIL MINUTES
REGULAR MEETING
FEBRUARY 9, 2010**

- I. Call to Order/Roll Call/Establish Quorum** – Vice-Mayor Glenda Temple called the meeting to order at 5:10 p.m. Members present: Glenda Temple, Larry Pribble, Rick Evans and Scott Carver. Members absent: Tom Knight.
- II. Consent Agenda** – Carver moved to approve the consent agenda as follows: Evans seconded and the motion carried unanimously.
- Approval of Minutes -Regular Meeting – January 12, 2010 and
Special Meeting – January 26, 2010
Ratification of Claims Paid in January in the amount of \$ 259,727.67
Financial Reports
Departmental Reports
- III. Citizens to be Heard - (5) Minute Limit Per Person** – Jim Tuttle, Advanced Graphics explained to the council that water has been getting into his building since the new sidewalks were constructed a year ago. The City Manager does not believe that the sidewalks have anything to do with his water problems. Mr. Tuttle agreed to get an estimate as to what needs to be done to fix the problem.
- IV. Consideration, Discussion and Action on Adopting Resolution #2010-01 Implementing a 2010 CDBG Citizen Participation Plan** – Evans moved to adopt Resolution 2010-01 implementing a 2010 citizen participation plan; Carver seconded and the motion carried unanimously.
- V. 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 enter into executive session; Evans seconded and the motion carried unanimously. The Chandler City Council entered into executive session at 5:36 p.m.
- The meeting reconvened at 6:00 p.m.
- VI. Consideration, Discussion and Action on Executive Session** – Pribble moved to authorize the City Attorney to make changes to the lease/purchase agreement and to use the appraisal amount as the purchase price. Carver seconded and the motion carried unanimously.
- VII. New Business** – None.
- VIII. Adjourn** – Carver moved to adjourn, Pribble seconded and the motion carried unanimously.

The regular meeting of the Chandler City Council adjourned at 6:07 p.m.

Glenda Temple, Vice-Mayor

Jan Neufeld, City Clerk