

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

- I. Call to Order/Roll Call/Establish Quorum** – Vice Mayor Glenda Temple called meeting to order at 4:39 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; Evans seconded and the motion carried unanimously.
Approval of the Minutes of the regular meeting February 9, 2010
Ratification of Claims Paid in February in the amount of \$ 198,559.60
Financial Reports
Departmental Reports
- III. Citizens to be Heard - (5) Minute Limit Per Person** – 1. Jim Tuttle spoke to the council regarding his water problem; he decided he would pursue options for fixing the problem. If it's determined (with the city present upon the determination) that the sidewalk caused the problem, the city will discuss taking care of the problem. 2. Angela Hinkle asked the council to approve using the lake for a youth fundraiser. Angela will meet with the city manager to come up with a plan.
- IV. Consideration, Discussion and Action on CD Bids for the Cemetery Care Fund** – Carver moved to split up the CD and put half in a CD for 6 months at Union Bank and the other half in another CD for one year at Union Bank. Evan's seconded and the motion carried unanimously.
- V. Consideration, Discussion and Action on Adopting Ordinance #2010-01 Amending City Ordinances to Permit Alcohol to be Sold, Possessed and Consumed on City Property Upon City Council's Approval by Application** – Carver moved to approve ordinance 2010-01 amending City Ordinances to allow alcohol on city property upon council approval by application; Evans seconded and the motion carried unanimously.
- VI. Consideration, Discussion and Action on Attaching an Emergency Clause to Ordinance #2010-01** – Evans moved to attach an emergency clause to Ordinance 2010-01; Carver seconded and the motion carried unanimously.
- VII. Consideration, Discussion and Action on Consideration of the Chandler Chamber of Commerce's Application for a Permit to Allow Alcohol to be Sold, Possessed and Consumed at the Trade Day's Pavilion June 18th and 19th, 2010 during the "Hog Wild BBQ & Chrome Fest"**- Carver moved to approve the Chamber's application for their BBQ event subject to provisions set at the next meeting; Evans seconded and the motion carried unanimously.
- VIII. Consideration, Discussion and Action of HOME Grant Recipients and an Alternate** – Carver moved to approve the HOME Grant recipients as recommended by COEDD; Evans seconded and the motion carried unanimously.

IX. 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 – Evans moved to go into executive session; Pribble seconded and the motion carried unanimously and the council entered into executive session at 5:59 p.m.

The City Council meeting reconvened at 6:03 p.m.

X. Consideration, Discussion and Action on Executive Session – Evans moved to direct payment of funds into the court and to direct the city attorney not to file for a jury trial. Evans seconded and the motion carried unanimously.

XI. New Business – None.

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

The regular meeting Chandler City Council adjourned at 6:04 p.m.

Glenda Temple, Vice Mayor

Jan Neufeld, City Clerk