

**MINUTES
CHANDLER CITY COUNCIL
REGULAR MEETING
MAY 11, 2010**

- I. Call to Order/Roll Call/Establish Quorum** – The Chandler City Council meeting was called to order by Mayor Tom Knight. Members present: Tom Knight, Glenda Temple, Rick Evans and Scott Carver. Members absent: Larry Pribble.
- II. Consent Agenda** – Temple moved to approve the consent agenda; Carver seconded and the motion carried unanimously.
Approval of Minutes Regular Meeting – April 13, 2010
Ratification of Claims Paid in April in the amount of \$ 220,542.19
Financial Reports
Departmental Reports
- III. Citizens to be Heard - (5) Minute Limit Per Person** – None.

Meeting skipped to item XIII.
- IV. Consideration, Discussion and Action on CD Bids for the Work Comp Fund** – Knight moved to accept the Union bid for 6 months at 6.52%; Temple seconded and the motion carried unanimously.
- V. Consideration, Discussion and Action on City Council’s Conditions for the Chandler Chamber of Commerce’s Proposed Sale of Alcohol Upon City Property Located at the Farmers’ Market Pavilion on June 18th and 19th, 2010 during the “Hog Wild BBQ & Chrome Fest”**- Temple moved to authorize the addition of a liquor liability policy to our insurance coverage and to have city attorney draw upon agreement between the city and the chamber; Carver seconded and the motion carried unanimously.
- VI. Consideration, Discussion and Action on Liability Insurance Coverage for the Senior Citizen Center, 1121 North Price** – Carver moved to relieve the senior center of the obligation to maintain a separate liability policy; Evans seconded and the motion carried unanimously.
- VII. Consideration, Discussion and Action on Resolution 2010-03 for the FY 2010 Community Development Block Grant (CDBG) Economic Development Infrastructure Financing (EDIF)** – Evans moved to approve Resolution 2010-03 for CDBG EDIF Funding; Temple seconded and the motion carried unanimously.
- VIII. Consideration, Discussion and Action on Ordinance 2010-02 A Floodplain Prevention Ordinance** – Temple moved to adopt Ordinance 2010-02, a Floodplain Prevention Ordinance; Evans seconded and the motion carried unanimously.
- IX. Consideration, Discussion and Action on Declaring an Emergency for Ordinance 2010-02** – Temple moved to declare an emergency on Ordinance 2010-02; Evans seconded and the motion carried unanimously.
- X. Update, Discussion and Action on Nuisance Abatement - 219 W. 11th; Owner Steve Riley** – Code Enforcement Officer Holland showed pictures and recommended no action to be taken against this property.

XI. Update, Discussion and Action on Nuisance Abatement – 303 W. 6th; Owners Merlin D and Frances Bridge; Occupant Matthew Bridge – Holland showed pictures and recommended that the council move to abate this property and hire the property cleaned up effective May 17, 2010. Carver moved for the city to abate the property and hire someone to clean up the property; Evans seconded and the motion carried unanimously.

XII. Executive Session Concerning Confidential Communication with Attorney Regarding Pending Legal Action on the FEMA Appeal Pursuant to Title 25 Section 307(b)(4) of the Oklahoma State Statutes – Evans moved to go into executive session; Temple seconded and the motion carried unanimously.

The council moved into executive session at 4:42 p.m.

The meeting reconvened at 5:38 p.m.

XIII. Consideration, Discussion and Action on Executive Session – Carver moved to allow Margaret Love to begin the mediation process with IPS; Temple seconded and the motion carried unanimously.

The meeting returned to Item IV.

XIV. New Business – None.

XV. Adjourn – Temple moved to adjourn; Carver seconded and the motion carried unanimously.

The regular meeting of the Chandler City Council adjourned at 6:11 p.m.

Tom Knight, Mayor

Jan Neufeld, City Clerk