

**MINUTES  
CHANDLER CITY COUNCIL  
REGULAR MEETING  
JULY 13, 2010**

- I. Call to Order/Roll Call/Establish Quorum** – Vice Mayor Glenda Temple called the meeting to order at 4:45 p.m. Members present: Glenda Temple, Rick Evans and Scott Carver. Members absent: Tom Knight and Larry Pribble.

The meeting moved to Item XV

- II. Consent Agenda** – Carver moved to approve consent agenda as follows; Evans seconded and the motion carried unanimously.

Approval of Minutes Regular Meeting – June 8, 2010  
Ratification of Claims Paid in June in the amount of \$ 237,846.51  
Financial Reports  
Departmental Reports

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

- IV. Public Hearing Concerning Public Nuisance Complaint at 604 S. Dewey; Mark / Carol Grayson and/or Ray / Linda Bays** – Officer Holland was sworn in; he then stated that a public nuisance exists on this property. Siding and roofing are also in need of repairs posing an eyesore; there are shrubs that need cut down and brush lying around. Ray Bays spoke on Grayson's behalf that he has made a lot of progress.

- V. Consideration, Discussion and Action on Nuisance Abatement at 604 S. Dewey; Mark / Carol Grayson and/or Ray / Linda Bays** - Carver moved to declare that a nuisance exists and order it abated within thirty days by remove shrubs and brush; filling holes and tagging or removing vehicle. Evans seconded and the motion carried unanimously.

- VI. Public Hearing Concerning Public Nuisance Complaint at 610 S. Dewey; Mark Grayson** – This item was covered under item IV.

- VII. Consideration, Discussion and Action on Nuisance Abatement at 610 S. Dewey; Mark Grayson** – This item was covered under item IV.

- VIII. Public Hearing Concerning Public Nuisance Complaint at 622 S. Dewey; Merlin and Francis Bridge** – Holland stated that the brush and debris need to be removed and shrubbery trimmed. Holland recommended the property be declared a nuisance and ordered abated.

- IX. Consideration, Discussion and Action on Nuisance Abatement at 622 S. Dewey; Merlin and** – Evans moved to declare the property a nuisance and order the bushes and shrubbery trimmed within thirty days. Carver seconded and the motion carried unanimously.

- X. Public Hearing Concerning Public Nuisance Complaint at 416 S. Steele; Diana Decker** – Under oath Holland reported that the property has weeds that are 4 to 5 feet tall and pillars are falling down and that the property needs torn down. Ms Decker said that she was not told recently about any problems other than the weeds. City Attorney informed her there would be another hearing on her property on August 10, 2010.

- XI. Consideration, Discussion and Action on Nuisance Abatement 416 S. Steele; Diana Decker –** Carver moved to declare the weeds a nuisance and give two weeds to abate. Evans seconded and the motion carried unanimously.
- XII. Consideration, Discussion and Action on Approving the Engagement Letter With Bruce G. Luttrell, CPA, PC, and Dated June 14, 2010 in an Amount Not to Exceed \$15,690.00 –** Evans moved to approve Luttrell’s Engagement Letter; Carver seconded and the motion carried unanimously.
- XIII. Consideration, Discussion and Action on Approving Airport Hangar Lease Agreement -** City Attorney will make changes. Revised agreement will be considered at next month’s meeting.
- XIV. Consideration, Discussion and Action on Approving or Disapproving Jared Harrison’s Lump Sum Retirement Election From (OMRF) Oklahoma Municipal Retirement Fund –** Evans moved to approve Harrison’s lump sum distribution. Carver seconded and the motion carried unanimously.

Meeting moved to Item XX

- XV. Consideration, Discussion and Action on Ordinance # 2010-03 Granting a Permit to Allegiance Communications, LLC to Maintain a Cable Communications System in the City of Chandler and Setting Forth Conditions, Regulations and Penalties –** Greg Harrison with Allegiance Communications introduced himself to the council and explained what direction the company was moving. No action was taken on the ordinance.
- XVI. Consideration And Possible Action To Enter Into Executive Session For Confidential Communications With Legal Counsel Regarding Pending Litigation, Integrated Pro Services LLC Vs. City Of Chandler, Et Al., United States District Court For The Western District Of Oklahoma Case No CV-09-284, As Authorized By Title 25 Section 307(B)(4) Of The Oklahoma State Statutes –** Evans moved to enter into executive session; Carver seconded and the motion carried unanimously.
- XVII. Consideration And Possible Action To Enter Into Executive Session For Confidential Communications With Legal Counsel Regarding Claim Submitted By Danos & Curole As Authorized By Title 25 Section 307(B)(4) Of The Oklahoma State Statutes –** Evans moved to go into executive session ; Carver seconded and the motion carried unanimously.
- XVIII. Consideration And Possible Action To Enter Into Executive Session For Confidential Communication With Legal Counsel Regarding The Investigation Of The Claims And Allegations Involving The Operations Of The Chandler Police Department As Authorized By Title 25 Section 307(B)(4) Of The Oklahoma State Statutes-** Evans moved to go into executive session; Carver seconded and the motion carried unanimously.

The Chandler City Council moved into executive session at 4:47 p.m.

The Chandler City Council meeting reconvened at 5:48.

- XIX. Consideration, Discussion and Possible Action on Matters Discussed in Executive Sessions –** Carver moved to authorize legal council to pursue settlement discussions with Danos; Evans seconded and the motion carried unanimously.

Meeting returned to Item II.

- XX. New Business –** None.

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

The Chandler City Council meeting adjourned at 6:52 p.m.

---

**Vice Mayor, Glenda Temple**

---

**Jan Neufeld, City Clerk**