

**MINUTES  
CHANDLER CITY COUNCIL  
REGULAR MEETING  
AUGUST 10, 2010**

- I. Call to Order/Roll Call/Establish Quorum** – The Chandler City Council Meeting was called to order by Mayor Tom Knight at 4:43 p.m. Members present: Tom Knight, Glenda Temple, Larry Pribble, Rick Evans and Scott Carver.
- II. Consent Agenda** – Temple moved to approve as follows; Pribble seconded and the motion carried unanimously.
  - Approval of Minutes Regular Meeting – July 13, 2010
  - Ratification of Claims Paid in July in the amount of \$ 312,363.31
  - Financial Reports
  - Departmental Reports
- III. Citizens to be Heard - (5) Minute Limit Per Person** – None.
- IV. Public Hearing Concerning Public Nuisance Complaint at 416 S. Steele; Diana Decker** – Holland prioritized the list of complaints;
  1. The front porch.
  2. S E portion of rear lean-to roof.
  3. Small addition (lean to) needs replaced.
- V. Consideration, Discussion and Action on Nuisance Abatement 416 S. Steele; Diana Decker** – Carver moved to declare the property a public nuisance and order it to be abated by removing or repairing the above items within thirty days. Evans seconded and the motion carried unanimously.
- VI. Consideration, Discussion and Action on Approving A Mutual Cooperation Agreement With the Board of County Commissioners of Lincoln County** – Evans moved to approve the Mutual Cooperation Agreement; Pribble seconded and the motion carried unanimously.
- VII. Consideration, Discussion and Action on Approving An Oil and Gas Lease Agreement From Mike Brandt to Lease 134.9 Net Mineral Acres in Section 8-14N-4E, Lincoln Co, Oklahoma** – Evans moved to direct staff to proceed with negotiations for lease agreement; Pribble seconded and the motion carried unanimously.
- VIII. Consideration, Discussion and Action on Approving Airport Hangar Lease Agreement** – Temple moved to approve the Airport Hangar Lease Agreement; Evans seconded and the motion carried unanimously.
- IX. Consideration, Discussion and Action on Approving Amendment No. 4A to the Agreement for Professional Airport Consulting Services Between City of Chandler and LBR, Inc. in the Amount of \$33,750.00 to Provide Inspection for Phase I** – Evans moved to approve Amendment NO. 4A; Pribble seconded and the motion carried unanimously.
- X. Consideration, Discussion and Action on Approving Resolution # 2010-06 Accepting FAA Airport Improvement Grant No. 3-40-0015-009-2010 for the Chandler Regional Airport and Authorizing the Mayor and City Attorney to Execute All Required Documents** – Evans moved to approve Resolution 2010-06; Pribble seconded and the motion carried unanimously.

- XI. Consideration, Discussion and Action on Awarding Chandler Regional Airport Contract to Complete a Portion of the Parallel and Partial Parallel and Connecting Taxiway to Runway 17-35; Phase I of AIP Project 3-40-0015-009-2010 to Tri-City Seal Co, Inc** – Temple moved to award the contract to Tri-City in the amount of \$603,406.10 contingent upon receipt of adequate FAA and city funds to complete the project. Evans seconded and the motion carried unanimously.
- XII. Consideration, Discussion and Action on Approving Resolution # 2010-07 Amending the City of Chandler Fee Schedule to Include Additional Trash Rates** – Temple moved to approve Resolution #2010-07. Evans seconded and the motion carried unanimously.
- XIII. 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** – No action.
- XIV. Consideration, Discussion and Action on Declaring Old Computers and Computer Related Equipment Throughout All Departments as Surplus and Disposing of Such at the E-cycling Drop-off Event at the Oklahoma City Fairgrounds, Saturday, August 21, 2010** – Evans moved to declare old computers as surplus and recycle them; Carver seconded and the motion carried unanimously.
- XV. New Business** – City Manager updated council on the iron manganese problem in the water. Water is safe; has no taste and no smell. City Attorney updated council on IPS mediation.
- XVI. Adjourn** – Carver moved to adjourn; Temple seconded and the motion carried unanimously.

The regular meeting of the Chandler City Council adjourned at 5:46 p.m.

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Tom Knight, Mayor

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Jan Neufeld, City Clerk