

**CHANDLER CITY COUNCIL  
MINUTES  
REGULAR MEETING  
SEPTEMBER 14, 2010**

- I. Call to Order/Roll Call/Establish Quorum** – Vice-Mayor Glenda Temple called the City Council meeting to order at 4:37 p.m. Members present: Glenda Temple, Larry Pribble, Rick Evans and Scott Carver. Members absent: Tom Knight.
- II. Consent Agenda** – Carver made the motion to approve the consent agenda as follows; Pribble seconded, Carver: aye, Pribble: aye, Temple: aye and Evans: aye. The motion passed.
  - Approval of Minutes Regular Meeting – August 10, 2010
  - Ratification of Claims Paid in August in the amount of \$ 232,941.39
  - Financial Reports
  - Departmental Reports
- III. Citizens to be Heard - (5) Minute Limit Per Person** – None.
- IV. Consideration, Discussion and Action on Bids for Oil and Gas Lease** – Evans moved to accept the bid from R.K. Pinson & Assoc. pending working out the lease details for the area covered by the Baseball Camp. Pribble seconded; Evans: aye, Pribble: aye, Temple aye and Carver aye. The motion passed.
- V. Consideration, Discussion and Action on CD Bids for the Cemetery Fund** – Evans moved to deposit at Union for 6 months at .75%. Pribble seconded, Evans: aye, Pribble: aye, Temple: aye and Carver: aye. The motion passed.
- VI. Consideration, Discussion and Action on Awarding the Chandler HOME Grant Construction Contract to CB Construction in the Amount of \$226,000.00** – Evans moved to award the contract to CB Construction; Pribble seconded, Evans: aye, Pribble: aye, Temple: aye and Carver: aye. The motion passed.
- VII. Consideration, Discussion and Action on Reappointing Rinda Starr-Alsip as Secretary on the Chandler Community Development Trust Authority Board** – Carver moved to appoint Starr-Alsip; Pribble seconded, Carver: aye, Pribble: aye, Temple: aye and Evans: aye. The motion passed.
- VIII. Consideration, Discussion and Action on Reappointing Burke Bailey as Vice-Chair on the Chandler Community Development Trust Authority Board** – Evans moved to appoint Bailey; Carver seconded, Evans: aye, Carver: aye, Temple: aye and Pribble: aye. The motion passed.
- IX. Consideration, Discussion and Action on Appointing Betty Hubbard to the Library Board** – Evans moved to appoint Hubbard; Pribble seconded, Evans: aye, Pribble: aye, Temple aye and Carver aye. The motion passed.
- X. Consideration, Discussion and Action on Authorizing the Closing of 8<sup>th</sup> and 9<sup>th</sup> Streets Between Manvel and Steele on Saturday, October 23, 2010 From 8:00 am to 10:00 pm For the Route 66 Chillin’ on the Square Music & More Fall Festival** – Carver moved authorize closing of the streets; Evans seconded, Carver: aye, Evans: aye, Temple: aye and Pribble: aye. The motion passed.

**XI. Consideration, Discussion and Action on Chandler Chamber of Commerce’s Application to Allow Wineries to Have Tastings and Sell Bottled Wine for Off Premise Consumption on Saturday, October 23, 2010 From 8:00 am to 10:00 pm For the Route 66 Chillin’ on the Square Music & More Fall Festival** – Carver moved to approve the application for wine tastings; Evans seconded, Carver: aye, Evans: aye, Temple: aye and Pribble: nay. The motion passed.

**XII. Consideration, Discussion and Action on Declaring Miscellaneous Scrap Metal Currently Piled at the Golf Course; Including a 93 Chevy ½ Ton Pickup and (4) Old 1970’s Model Mowers, as Surplus and Directing City Manager to Have Them Hauled to a Metal Recycler** – Carver moved to declare surplus and direct city manager to sell; Pribble seconded, Carver: aye, Pribble: aye, Temple: aye and Evans: aye. The motion passed.

**XIII. New Business: See Map Regarding Annexation Plans** – Council discussed future annexation plans.

Pribble left the meeting at 5:20 p.m.

**XIV. Adjourn** –Evans moved to adjourn; Carver seconded. Evans: aye, Carver: aye and Temple: aye.

The regular meeting of the Chandler City Council adjourned at 5:34 p.m.

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**Glenda Temple, Vice Mayor**

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**Jan Neufeld, City Clerk**