

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

- I. Call to Order/Roll Call/Establish Quorum** – Vice Mayor Glenda Temple called the meeting to order at 4:54 p.m. Members present: Glenda Temple, Larry Pribble, Rick Evans and Scott Carver.
- II. Reconvene Chandler Municipal Authority for a Joint Session to Administer the Oath of Office if Mayor Vacancy is Filled** – Carver made the motion to administer the oath of office to Gene Imel to fill the unexpired term of Tom Knight; Evans seconded. City Attorney Larry Lenora administered oath of office to Gene Imel. Temple-yea, Pribble-yea, Evans-yea and Carver-yea. Motion carried.
- III. Recess Chandler City Council Meeting to Reconvene Chandler Municipal Authority** – Carver made the motion to recess the meeting to reconvene the CMA meeting; Evans seconded. Temple-yea, Pribble-yea, Evans-yea and Carver-yea. Motion carried.

The Chandler City Council meeting reconvened at 4:54 pm

- IV. Consent Agenda** – Temple made the motion to approve the consent agenda as follows; Evans seconded. Imel-yea, Temple-yea, Pribble-yea, Evans-yea and Carver-yea. Motion carried.
Approval of Minute Regular Meeting – October 12, 2010
Special Meeting – September 30, 2010
Ratification of Claims Paid in October in the amount of \$ 170,828.09
Financial Reports
Departmental Reports
- V. Citizens to be Heard - (5) Minute Limit Per Person** – None.
- VI. Consideration, Discussion and Action on CD Bids for the Work Comp Fund** – Evans made the motion to award the CD bid to the Union Bank for six months at .25%; Carver seconded. Imel-yea, Temple-yea, Pribble-yea, Evans-yea and Carver-yea. Motion carried.
- VII. Consideration, Discussion and Possible Action on Increasing in Ambulance Rates; Increase BLS Call From \$500 to \$600, ALS Call From \$600 to \$700 and the Mileage Rate from \$9.00 to \$10.50**
Temple made the motion to increase ambulance rates; Evans seconded. Imel-yea, Temple-yea, Pribble-yea, Evans-yea and Carver-yea. Motion passed.
- VIII. Consideration, Discussion and Action on Ordinance # 2010-04 Amending the Employee Retirement System, Defined Benefit Plan by Adopting a Revised and Restated Retirement Plan** – Evans made the motion to amend the retirement plan; Carver seconded. Imel-yea, Temple-yea, Pribble-yea, Evans-yea and Carver-yea. Motion carried.
- IX. Consideration, Discussion and Action on Attaching Emergency Clause to Ordinance #2010-04** – Carver made the motion to attach an emergency clause; Evans seconded. Imel-yea, Temple-yea, Pribble-yea, Evans-yea and Carver-yea. Motion carried.
- X. Consideration, Discussion and Action Authorizing Notice of Proposed Annexation Being Given as Provided by State Statute Regarding All or a Portion of the Properties for Which Consent to Annexation Was Obtained in 2007** – Carver moved to authorize staff to begin the process to notify individuals who consented to annexation in order to take in the minimum amount of acres south of highway 44 to bring in the Sac and Fox portion; Temple seconded. Imel-yea, Temple-yea, Pribble-yea, Evans-yea and Carver-yea. Motion carried.

XI. 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 – Temple moved to enter into executive session; Evans seconded. Imel-yea, Temple-yea, Pribble-yea, Evans-yea and Carver-yea. Motion carried.

The Chandler City Council moved into executive session at 5:39 p.m.

The Chandler City Council meeting reconvened at 5:52.

XII. Consideration, Discussion and Possible Action on Matters Discussed in Executive Session – Evans made the motion to authorize continued negotiations as necessary; Pribble seconded. Imel-yea, Temple-yea, Pribble-yea, Evans-yea and Carver-yea. Motion carried.

XIII. New Business –None.

XIV. Adjourn – Temple made the motion to adjourn; Carver seconded. Imel-yea, Temple-yea, Pribble-yea, Evans-yea and Carver-yea. Motion carried.

The Chandler City Council meeting adjourned at 5:55 p.m.

Gene Imel, Mayor

Jan Neufeld, City Clerk