

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

- I. Call to Order/Roll Call/Establish Quorum** – Mayor Gene Imel called the Chandler City Council meeting to order at 4:50 p.m. Members present: Gene Imel, Glenda Temple, Larry Pribble and Rick Evans. Members absent: Scott Carver.
- II. Consent Agenda** – Temple moved to approve consent agenda as follows; Evans seconded. Temple-yea, Evans-yea Pribble-yea and Imel-yea. Motion carried.
 - Approval of Minutes Regular Meeting – November 9, 2010
 - Ratification of Claims Paid in November in the amount of \$ 290,721.31
 - Financial Reports
 - Departmental Reports
 - Approval of Resolution # 2010-12 Calling for and Establishing Meeting Dates for the Chandler City Council for the Year 2011
 - Approval of the Meeting Dates for the Chandler Park Board for the Year 2011
 - Approval of Meeting Dates for Chandler Public Library Board for the Year 2011
 - Approval of the City of Chandler 2011 Holiday Schedule
- III. Citizens to be Heard - (5) Minute Limit Per Person** – None.
- IV. Consideration, Discussion and Action on Employee Pay Raises** – City Manager recommended a 3% COLA raise for all employees except himself. Temple moved to approve employee raises as recommended; Evans seconded. Temple-yea, Evans-yea Pribble-yea and Imel-yea. Motion carried.
- V. Consideration, Discussion and Possible Action on Increasing in Ambulance Rates** – Evans moved to increase Ambulance rates to \$650 for BLS runs and \$775 for ALS runs; Pribble seconded. Evans-yea, Pribble-yea, Temple-yea, and Imel-yea. The motion carried.
- VI. Consideration, Discussion and Possible Action on Contracting With Carrothers Construction to Test and Inspect the Swimming Pool** – Evans moved to approve the contract with Carrothers for an amount not greater than \$4,000.00 to test and inspect the swimming pool; Pribble seconded. Evans-yea, Pribble-yea, Temple-yea and Imel-yea. The motion carried.
- VII. 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** – Temple moved to go into executive session; Evans seconded. Temple-yea, Evans-yea, Pribble-yea and Imel-yea. The motion carried.
- VIII. 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 go into executive session; Evans seconded. Temple-yea, Evans-yea, Pribble-yea and Imel-yea. The motion carried.

The Chandler City Council meeting moved into executive session at 5:20 p.m.

The Chandler City Council meeting reconvened at 5:40 p.m.

- IX. Consideration, Discussion and Possible Action on Matters Discussed in Executive Sessions –** Evans moved to instruct the City Attorney to finalize negotiations; Pribble seconded. Evans-yea, Pribble-yea, Temple-yea and Imel-yea. The motion carried.
- X. New Business –** The City Manager informed the council that the Airport is about ready to reopen.
- XI. Adjourn –** Evans moved to adjourn; Pribble seconded. Evans-yea, Pribble-yea, Temple-yea and Imel-yea. The motion carried.

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

Gene Imel, Mayor

Jan Neufeld, City Clerk