

**MINUTES
CHANDLER CITY COUNCIL
REGULAR MEETING
JANUARY 11, 2011**

- I. Call to Order/Roll Call/Establish Quorum** – Mayor Gene Imel called the Chandler City Council meeting to order at 4:36 p.m. Members present: Gene Imel, Glenda Temple, Larry Pribble, Rick Evans and Scott Carver.
- II. Consent Agenda** – Temple made the motion to approve the consent agenda as follows; Pribble seconded. Temple-yea, Pribble-yea, Evans-yea, Carver-yea and Imel-yea.
 - Approval of Minute Regular Meeting – December 14, 2011
 - Ratification of Claims Paid in December in the amount of \$ 534,401.44
 - Financial Reports
 - Departmental Reports
- III. Citizens to be Heard - (5) Minute Limit per Person** – None.
- IV. Public Hearing to Determine Whether the Property Located at 416 S. Steele, Owned by Diana Decker Contains a Dilapidated Building and if so Determined, Whether the Same Should be Removed from the Premises** – The public meeting opened at 4:37 p.m. The City Attorney swore in Russell Holland. Holland told the Council that Notice of the hearing was posted and published as well as mailed return receipt (never picked up). Holland testified that the structure meets the criteria for a dilapidated building and that it is detrimental to health, safety and welfare of the general public and presents a fire hazard; and therefore believes that the property would be benefited by removal of the building. No one else appeared for the hearing. The public hearing closed at 4:46 p.m.
- V. Consideration, Discussion and Action on Public Hearing** – Carver moved to declare the building dilapidated and that it is detrimental to the health and welfare of the general public and to order Decker to remove the building on or before March 1, 2011. Temple seconded. Carver-yea, Temple-yea, Pribble-yea, Evans-yea and Imel-yea.
- VI. Consideration, Discussion and Possible Action on Adopting Ordinance # 2011-01 Annexing Certain Properties Located in Section Thirty-six (36), Township Fifteen (15) North, Range Four (4) East of the Indian Meridian Owned by the Commissioner of Land Office, Sac and Fox Nation, Jerald and Mitzi Wilson and the Romberg Family Trust into The Corporate Limits of Chandler, Oklahoma** – Carver moved to adopt Ordinance #2011-01 annexing properties as noted; Evans seconded. Carver-yea, Evans-yea, Temple-yea, Pribble-yea and Imel-yea.
- VII.** Carver moved and Evan seconded to attach an Emergency clause to Ordinance # 2011-01. Carver-yea, Evans-yea, Temple-yea, Pribble-yea and Imel-yea.
- VIII. Consideration, Discussion and Possible Action on Resolution # 2011-01 Notice of Election** – Temple moved to adopt Resolution #2011-01; Evans seconded. Temple-yea, Evans-yea, Pribble-yea, Carver-yea and Imel-yea.
- IX. Consideration, Discussion and Possible Action on Resolution # 2011-02 Concerning Bridge Inspection Responsibility** – Evans moved to adopt Resolution #2011-02; Carver seconded. Evans-yea, Carver-yea, Temple-yea, Pribble-yea, and Imel-yea.

- X. Consideration, Discussion and Possible Action on Supplemental Budget Amendment in the Amount of \$300,000 for Grants Received** – Carver moved to approve; Temple seconded. Carver-yea, Temple-yea, Pribble-yea, Evans-yea and Imel-yea.
- XI. New Business** – City Manager informed council that we are moving along on the airport construction. Staff pointed out the map showing the new ambulance district. Carver congratulated James on his Citizen of the Year Award.
- XII. Adjourn** – Carver moved to adjourn; Temple seconded. Carver-yea, Temple-yea, Pribble-yea, Evans-yea and Imel-yea.

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

Gene Imel, Mayor

Jan Neufeld