

**MINUTES
CHANDLER CITY COUNCIL
REGULAR MEETING
FEBRUARY 8, 2011**

- I. Call to Order/Roll Call/Establish Quorum** – Mayor Gene Imel called the City Council meeting to order at 4:47 p.m. Members present: Gene Imel, Glenda Temple, Larry Pribble and Rick Evans. Members absent: Scott Carver.
- II. Consent Agenda** – Temple made the motion to approve the consent agenda as follows; Evans seconded. Temple- yea, Evans-yea, Pribble-yea and Imel-yea.
Approval of Minutes Regular Meeting – January 11, 2011
Ratification of Claims Paid in January in the amount of \$ 292,844.00
Financial Reports
Departmental Reports
- III. Citizens to be Heard - (5) Minute Limit Per Person** – None.
- IV. Consideration, Discussion and Action on Accepting the FY 2010 Audit Report By Bruce G. Luttrell, CPA, PC** - Evans moved to accept the FY2010 audit report but to have Bruce Luttrell attend the March council meeting; Pribble seconded. Evans-yea, Pribble-yea, Temple-yea and Imel-yea. Motion passed unanimously.
- V. Consideration, Discussion and Action on Consideration of the Chandler Chamber of Commerce’s Application for a Permit to Allow Alcohol to be Sold, Possessed and Consumed at Tilghman Park June 17th and 18th, 2011 during the “Hog Wild BBQ & Chrome Fest”**- Evans moved to approve the permit subject to the same conditions that were imposed last year and any other the council may chose to add; Temple seconded. Evans-yea, Temple-yea, Pribble-nay and Imel-yea. Motion passed 3-1.
- VI. Consideration, Discussion and Action on Allowing Alcohol to be Sold / Consumed at the Interpretive Center** – City Attorney to draft an ordinance and staff to research insurance issues and cost.
- VII. New Business** – City Manager told council about the Home Grant homes being turned over to the owners
- VIII. Adjourn** – Temple moved to adjourn; Temple- yea, Evans-yea, Pribble-yea and Imel-yea.

The regular meeting of the Chandler City Council adjourned at 5:36 p.m.

Gene Imel, Mayor

Jan Neufeld, City Clerk