

**MINUTES  
CHANDLER CITY COUNCIL  
REGULAR MEETING  
APRIL 12, 2011**

- 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: Temple, Pribble, Evans, Carver and Imel. Members absent: None.
- II. Consent Agenda** – Temple moved to accept the consent agenda as follows; Carver seconded. Temple-yea, Carver-yea, Pribble-yea, Evans-yea and Imel-yea.
  - Approval of Minutes Regular Meeting – March 8, 2011
  - Ratification of Claims Paid in March in the amount of \$ 437,089.97
  - Financial Reports
  - Departmental Reports
- III. Citizens to be Heard - (5) Minute Limit Per Person** – None.
- IV. Consideration, Discussion and Action on Authorizing the City Manager to Enter into a Contract With Commercial Waterproofing, LLC to Repair the Roof on the City’s Portion of the Agri-Center (Old Senior Citizen’s Building) in the Amount of \$7,902.00** – No action
- V. Consideration, Discussion and Action on Purchasing/Leasing a Fire Engine from Chief Fire & Safety Company, Inc in an Amount Not to Exceed \$ 238,122.00** – Temple moved to declare an emergency to replace inoperable equipment and purchase a fire engine through a lease purchase program with Chief Fire & Safety with a down payment of \$50,000.00 Pribble seconded. Temple-yea, Pribble-yea, Carver-yea, Evans-yea and Imel-yea.
- VI. Consideration, Discussion and Action on Approving Amendment No. 5A to the City’s Agreement with LBR Inc’s for Professional Airport Consulting Services Dated September 5, 2008, to Add a Fee of \$13,210.00 for Administrative Services** – Carver moved to approve the addition of the administrative services fee to the contract; Temple seconded. Carver-yea, Temple-yea, Pribble-yea, Evans-yea and Imel-yea.
- VII. Consideration, Discussion and Action on Authorizing City Manager to Enter into an Agreement With Lincoln County Emergency Management to Develop a Hazardous Mitigation Plan** – Evans moved to authorize; Pribble seconded. Evans-yea, Pribble-yea, Temple-yea, Carver-yea and Imel-yea.
- VIII. New Business** – Glenda Temple thanked city staff for getting new flags installed at Tilghman Park. Greg Upton informed the council that Randy Bowen has requested the city to vacate some streets and alleys that aren’t currently being used for him to build a new dealership. Carver said he has heard lots of good things about the new police chief and thanked the distribution guys for fixing water lines in sub zero conditions.
- IX. Adjourn** – Temple moved to adjourn; Evans seconded. Temple-yea, Evans-yea, Pribble-yea, Carver-yea and Imel-yea.

The City Council Meeting adjourned at 6:10 p.m.

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**Mayor Gene Imel**

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**City Clerk Jan Neufeld**