

**MINUTES  
CHANDLER CITY COUNCIL  
REGULAR MEETING  
MAY 10, 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: Glenda Temple, Rick Evans, Scott Carver, Joan Butts and Gene Imel.
- II. Consent Agenda** – Temple moved to accept the consent agenda as follows; Butts seconded. Temple-yea, Butts-yea, Evans-yea, Carver-yea, and Imel-yea. Motion carried.
  - Approval of Minutes Regular Meeting – April 12, 2011
  - Ratification of Claims Paid in April in the amount of \$ 324,131.05
  - Financial Reports
  - Departmental Reports
- III. Citizens to be Heard - (5) Minute Limit Per Person** – None.
- IV. Consideration, Discussion and Action on CD Bids for the Work Comp Fund** – Evans moved to accept the bid from First Bank for six months @ .25%; Carver seconded. Evans-yea, Carver-yea, Temple-yea, Butts-yea and Imel-yea. Motion carried.
- V. Public Hearing to Determine if the Property Located at 517 S. Dewey, Owned by Hubert and Vernice Cook, is in Violation of City Ordinances Causing a Public Nuisance and if so Determined, Whether the Public Would Benefit from Removal of Such Conditions** – Holland was sworn in and testified that the tall grass and weeds are causing a fire hazard and therefore a public nuisance exists.
- VI. Consideration, Discussion and Action on Public Hearing** – Carver moved to declare a public nuisance for the tall grass and weeds and give one week to abate; after such time it would be taken care of by the City. Temple seconded. Carver-yea, Temple-yea, Evans-yea, Butts-yea and Imel-yea. Motion carried.
- VII. Election of Vice-Mayor** – Imel moved to nominate Glenda Temple as vice-mayor; Butts seconded. Temple-yea, Evans-yea, Carver-yea, Butts-yea and Imel-yea. Motion carried.
- VIII. Consideration, Discussion and Action on Appointing Charles Frazier as Chairman to the Chandler Community Development Trust Authority Board** – Carver moved to appoint Frazier as chairman of the CCDTA Board; Evans seconded. Carver-yea, Evans-yea, Temple-yea, Butts-yea, and Imel-yea. Motion carried.
- IX. Consideration, Discussion and Action on Appointing Hoyt Ritchie as Board member to the Chandler Community Development Trust Authority Board** - Carver moved to appoint Ritchie to the CCDTA Board; Evans seconded. Carver-yea, Evans-yea, Butts-yea, Temple-yea and Imel-yea. Motion carried.
- X. Consideration, Discussion and Action on Appointing Ben Walkingstick as Board member to the Chandler Community Development Trust Authority Board** – Carver moved to appoint Walkingstick the CCDTA Board; Evans seconded. Carver-yea, Evans-yea, Temple-yea, Butts-yea and Imel-yea. Motion carried.
- XI. Consideration, Discussion and Action on Adopting Resolution #2011-03 Implementing the 2011 CDBG Citizen Participation Plan** – Evans moved to adopt Resolution 2011-03; Carver seconded. Evans-yea, Carver-yea, Temple-yea, Butts-yea and Imel-yea. Motion carried.

- XII. Consideration, Discussion and Action on Resolution #2011-04 for the FY 2011 Community Development Block Grant (CDBG) Economic Development Infrastructure Financing (EDIF)** – Temple moved to adopt Resolution 2011-04; Evans seconded. Temple-yea, Evans-yea, Butts-yea, Carver-yea, and Imel-yea. Motion carried.
- XIII. Presentation of FY 2011-12 Budget** - City Manager and Finance Director presented the council with the Fiscal Year 2012 budget.
- XIV. Consideration, Discussion and Action on Setting the Public Hearing for the FY 2011-12 Budget on June 14, 2011 at 4:30 p.m.** – Carver moved to set the public hearing for June 14, 2011 at 4:30 p.m.; Temple seconded. Carver-yea, Temple-yea, Evans-yea, Butts-yea and Imel-yea. Motion carried.
- XV. New Business** – None.
- XVI. Adjourn** – Carver moved to adjourn; Temple seconded. Carver-yea, Temple-yea, Butts-yea and Imel-yea. Motion carried.

The Chandler City Council Meeting adjourned at 6:23 p.m.

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**Mayor Gene Imel**

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**City Clerk Jan Neufeld**