

MINUTES
CHANDLER CITY COUNCIL MEETING
REGULAR MEETING
JUNE 14, 2011
4:30 p.m.

- I. Call to Order/Roll Call/Establish Quorum** – Mayor Gene Imel called the Chandler City Council Meeting to order at 4:52 p.m. Members present: Glenda Temple, Rick Evans, Scott Carver, Joan Butts and Gene Imel.
- II. Consent Agenda** – Temple moved to accept consent agenda; Butts seconded. Temple-yea, Butts-yea, Evans-yea, Carver-yea and Imel-yea. Motion carried.
 - Approval of Minutes; Regular Meeting – May 10, 2011
 - Ratification of Claims Paid in May in the amount of \$ 241,170.26
 - Financial Reports
 - Departmental Reports
- III. Citizens to be Heard - (5) Minute Limit Per Person** – Victor Brown, President of Clearview Cemetery inquired on how a cemetery can get an ordinance forcing people to have a vault to bury deceased. The City Attorney will look into this matter.
- IV. Public Hearing to Determine if the Property Located at 1018 Steele Ave, Owned by Ed A. Keegan and Tom Lee Keegan Contains a Dilapidated Building, And if so Determined, Whether it has Become Detrimental to the Health, Safety or Welfare of the General Public, or if it Creates a Fire Hazard Which is Dangerous to other Property and Whether Public Would Benefit from Removal of Such Conditions** – Holland was sworn in and testified that the deteriorated condition of the property is detrimental to public welfare and needs to be torn down. The City Attorney was satisfied that the owners received proper notice of meeting. Holland testified not that the building could not economically be repaired. And that the property was detrimental to public safety.
- V. Consideration, Discussion and Action on Public Hearing** – Evans moved to give owners 30 business days to remove the building; Butts seconded. Evans-yea, Butts-yea, Temple-yea, Carver-yea and Imel-yea. Motion carried.
- VI. Public Hearing on Fiscal Year 2011-2012 Budget** – Public hearing for the budget was opened, budget was discussed, public hearing was closed.
- VII. Consideration, Discussion and Action on Resolution 2011-06 Adopting the Operating Budget for Fiscal Year 2011-2012 in the Amount of \$ 3,464,448.84** – Evans moved to adopt Resolution 2011-06, Butts seconded. Evans-yea, Butts-yea, Temple-yea, Carver-yea and Imel-yea. Motion carried.
- VIII. Consideration, Discussion and Action on Permitting Rooming and Boarding by the Chosen House at 215 E 4th, Chandler, OK; Planning Commission Recommends Approval** - Carver moved to permit rooming and boarding at 215 E. 4th; Evans seconded. Carver-yea, Evans-yea, Temple-yea, Butts-yea and Imel-yea. Motion carried.
- IX. Consideration, Discussion and Action on Waiving the Requirement to Install a Sprinkler System at the Chosen House at 215 East 4th ST in Chandler** – The City Attorney advised this issue doesn't come under the purview of the City Council. Chosen House representatives will meet Friday morning at 10:00 a.m. with James Melson and Bobby Johnson.

- X. Consideration, Discussion and Action on Terminating the Lease Agreement Dated January 5th 1982, Between the City of Chandler and the Lincoln County Fair Board /Lincoln County Board of Commissioners for the Use of Land at the Agri-Civic Center –** Carver moved to terminate the lease with Lincoln County; Evans seconded. Carver-yea, Evans-yea, Temple-yea, Butts-yea and Imel-yea. Motion carried.
- XI. Consideration, Discussion and Action on Assigning Building and Improvements Located at the Agri-Civic to the Lincoln County Fair Board/Lincoln County Board of Commissioners –** Evans moved to assign the building and improvements on an as is basis; Butts seconded. Evans-yea, Butts-yea, Temple-yea and Imel-yea. Motion carried.
- XII. Consideration, Discussion and Action on Improving Downtown Parking; Complaints About People Parking on Manvel for Extended Periods of Time -** The council discussed ways to keep people from parking on Manvel for extended periods of time. The City Manager will make sure that signs are posted and ordinance is enforced for the two hour parking limit.
- XIII. Consideration, Discussion and Action on Approving the Engagement Letter With Bruce G. Luttrell, CPA, PC, Dated May 15, 2011 in an Amount Not to Exceed \$16,250.00 –** Evans moved to approve Luttrell’s engagement letter; Carver seconded. Evans-yea, Carver-yea, Temple-yea, Butts-yea and Imel-yea. Motion carried.
- XIV. Consideration, Discussion and Action on the Vacation of Streets and Easements of Randal Bowen, Applicant, on the Following Described Property, to-wit: A. All of Plum ST Between Blocks 7 and 10, Extending to the East Edge of Flynn Ave; B. The North 113.3’ of Flynn Ave Adjacent to Block 10; C. The South 186.7’ of the W/2 of Flynn Ave Adjacent to Block 10, D. The N/2 of Ash ST Adjacent to Block 10, Extending to the East Edge if the W/2 of Flynn Ave; E. The West 150’ of the S/2 of Ash ST Adjacent to Block 15; All in Knapp’s Addition, City of Chandler, Lincoln County, Oklahoma –** Carver moved to vacate the streets and easements; Temple seconded. Carver-yea, Temple-yea, Evans-yea, Butts-yea and Imel-yea. Motion carried.
- XV. Consideration, Discussion and Action on FY 2011 Budget Amendments –** Temple moved to approve the 2011 budget amendments as presented; Carver seconded. Temple-yea, Carver-yea, Evans-yea, Butts-yea and Imel-yea. Motion carried.
- XVI. Consideration, Discussion and Action on Authorizing the City Manager to Negotiate With CREC Regarding the Moving of a Power Line from a Private Easement to a County Easement; Including the Clearing of Timber on Said Easement –** No action.
- XVII. New Business –** Carver requested adding an item to limit jake brakes to next month’s agenda.
- XVIII. Adjourn –** Temple made the motion to adjourn; Evans seconded. Temple-yea, Evans-yea, Carver-yea, Butts-yea and Imel-yea. Motion carried.

The Chandler City Council Meeting adjourned at 6:34 p.m.

Mayor Gene Imel

City Clerk, Jan Neufeld