

**MINUTES  
CHANDLER CITY COUNCIL  
REGULAR MEETING  
JULY 12, 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 4:38 p.m. Members present: Gene Imel, Glenda Temple, Rick Evans and Joan Butts. Members absent: Scott Carver.
- II. Consent Agenda** – Temple made the motion to approve the consent agenda as follows; Evans seconded. Temple-yea, Evans-yea, Butts-yea and Imel-yea. Motion carried.
  - Approval of Minutes Regular Meeting – June 14, 2011
  - Ratification of Claims Paid in June in the amount of \$ 359,432.42
  - Financial Reports
  - Departmental Reports
- III. Citizens to be Heard - (5) Minute Limit Per Person** – None.
- IV. Public Hearing to Determine if the Property Located at 322 E. 6<sup>th</sup> Street, Owned by Stewart Owens, Violates City Ordinance by Containing Tall Weeds and/or Junk and Debris; Remains of a Demolition Project, 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 the Public Would Benefit from Removal of Such Conditions** – Holland was sworn in by City Attorney Greg Upton. Holland testified that the debris has been there for almost two years. Mr. Woodard asked the Council for an additional thirty days to get it cleaned up; Holland recommended to table to August meeting. City Attorney Upton informed the interested parties that they were hereby put on notice for the August 9, 2011, meeting.
- V. Consideration, Discussion and Action on Public Hearing** – Tabled.
- VI. Public Hearing to Determine if the Property Located at 324 E. 6<sup>th</sup> Street, Owned by Dollie Owens, Violates City Ordinance by Containing Tall Weeds and/or Junk and Debris; Remains of a Demolition Project, 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 the Public Would Benefit from Removal of Such Conditions** – This item was considered in conjunction with item IV.
- VII. Consideration, Discussion and Action on Public Hearing**– Tabled.
- VIII. Consideration, Discussion and Action on Adopting Resolution 2011-07 Amending the City's Fee Schedule to Increase Water and Waste Water Rates** – Temple moved to adopt Resolution 2011-07 increasing water and waste water rates by 5%; Evans seconded. Temple-yea, Evans-yea, Butts-yea and Imel-yea. Motion carried.
- IX. Consideration, Discussion and Action on Adopting Resolution 2011-08 Approving and Accepting CDBG Grant 14589 ED 87 for \$466,799.00; and Providing for Job Tracking-** Evans moved to adopt Resolution 2011-08 Accepting the CDBG grant and providing for job tracking; Butts seconded. Evans-yea, Butts-yea, Temple-yea and Imel-yea. Motion carried.

- X. Consideration, Discussion and Action on Adopting Resolution 2011-09 Certifying that in the Event of a Transfer of Ownership of the Building Constructed with CDBG Grant Funds that the City of Chandler Will Owe ODOC the Unamortized Portion of the Grant-** Butts moved to adopt Resolution 2011-09 Certifying that the City will pay back CDBG funds if ownership of the building changes within the next 20 years; Evans seconded. Butts-yea, Evans-yea, Temple-yea and Imel-yea. Motion carried.
- XI. Consideration, Discussion and Action on Adopting Ordinance 2011-03 Requiring Job Tracking as a Condition of the Use by Central Expanded Metals, or Subsequent Employers and/or any Other Entity Utilizing Infrastructure Improvements Funded by CDBG 14589 ED 87 for \$466,799.00** – Temple moved to adopt Ordinance 2011-03 requiring job tracking as a condition of use of building built with CDBG funds; Evans seconded. Temple-yea, Evans-yea, Butts-yea and Imel-yea. Motion carried.
- XII. Consideration, Discussion and Action on Declaring an Emergency and Attaching an Emergency Clause to Ordinance 2011-03** – Temple moved to attach an emergency clause to Ordinance 2011-03; Evans seconded. Temple-yea, Evans-yea, Butts-yea and Imel-yea. Motion carried.
- XIII. Consideration, Discussion and Action Approving Lease Agreement With Central Expanded Metals and Authorizing the Execution of Such Lease-** Evans moved to approve and authorize execution of the lease subject to correction of legal description from site plan and survey; Butts seconded. Evans-yea, Butts-yea, Temple-yea and Imel-yea. Motion carried.
- XIV. Consideration, Discussion and Action on Adopting Resolution 2011-10 Requesting the Oklahoma Turnpike Authority to Authorize Funding of its Portion of the Final Design and Construction of an On and Off Ramp Interchange for the Turner Turnpike at Airport Road in Chandler** – Evans moved to adopt Resolution 2011-10 requesting OTA to authorize its funding for an interchange off Turner Turnpike at Airport Road; Butts seconded. Evans-yea, Butts-yea, Temple-yea and Imel-yea. Motion carried.
- XV. Consideration, Discussion and Action on Adopting Ordinance 2011-04 Muffling / Prohibiting the Use of Jake Brakes Inside Chandler City Limits** – Temple moved to adopt Ordinance 2011-04 Prohibiting the use of Jake Brakes inside city limits to become effective in ninety days; Butts seconded. Temple-yea, Butts-yea, Evans-yea and Imel-yea. Motion carried.
- XVI. New Business** – None.
- XVII. Adjourn** – Evans made the motion to adjourn; Butts seconded. Evans-yea, Butts-yea, Temple-yea and Imel-yea. Motion carried.

The Chandler City Council meeting adjourned at 6:22 p.m.

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Gene Imel, Mayor

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Jan Neufeld, City Clerk