

**MINUTES  
CHANDLER CITY COUNCIL  
REGULAR MEETING  
SEPTEMBER 13, 2011  
4:30 P.M.**

- I. Call to Order/Roll Call/Establish Quorum-**Mayor Gene Imel called the City Council Meeting to order at 4:43 p.m. Members present: Gene Imel, Glenda Temple, Rick Evans, Scott Carver and Joan Butts. Members absent-None.
- 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 – August 9, 2011  
Ratification of Claims Paid in August in the amount of \$ 296,874.44  
Financial Reports  
Departmental Reports
- III. Citizens to be Heard - (5) Minute Limit Per Person-**None.
- IV. Consideration, Discussion and Action on Adopting Resolution 2011-12 Authorizing Application for Financial Assistance from REAP (Rural Economic Action Plan Fund)-**Evans moved to adopt Resolution 2011-12; Temple seconded. Evans-yea, Temple-yea, Carver-yea, Butts-yea and Imel-yea. Motion carried
- V. Consideration, Discussion and Action on Adopting Resolution 2011-13 Calling for a Special Election to Implement a Hotel/Motel Tax-**Evans moved to authorize legal council to prepare a draft resolution for October’s meeting calling for an election to implement a hotel/motel tax; Carver seconded. Evans-yea, Carver-yea, Temple-yea, Butts-yea and Imel-yea. Motion carried.
- VI. Consideration, Discussion and Action on Approving a Mutual Cooperation Agreement With Lincoln County Board of County Commissioners for Maintenance, Construction and Repair of Certain Streets and Installation of Tin Horns all Within the Limits of the City of Chandler-**Evans moved to approve the mutual cooperation agreement with Lincoln County Board of Commissioners; Butts seconded. Evans-yea, Butts-yea, Temple-yea, Carver-yea and Imel-yea. Motion carried.
- VII. Consideration, Discussion and Action on Determining the Actual Cost of Clearing and Removal of Debris, Trees, Weeds and Overgrown Vegetation at 200 E 3<sup>rd</sup>, Chandler, OK; Owner of Record: Henry Smith-**Evans moved to determine the actual cost of clearing and removal at 200 E 4<sup>rd</sup> to be \$5,210.56; Temple seconded. Evans-yea, Temple-yea, Carver-yea, Butts-yea and Imel-yea. Motion carried.
- VIII. Consideration, Discussion and Action on Determining the Actual Cost of Clearing and Removal of Debris, Trees, Weeds and Overgrown Vegetation at 517 Dewey ST, Chandler, OK; Owner of Record: Hubert & Vernice Cook-**Carver moved to determine the actual cost of clearing and removal at 517 Dewey to be \$2167.56; Temple seconded. Carver-yea, Temple-yea, Evans-yea, Butts-yea and Imel-yea. Motion carried.

**IX. Consideration, Discussion and Action on Determining the Actual Cost of Demolition and Removal of Dilapidated Building at 416 S Steele Ave; Owner of Record: Diane Decker-** Carver moved to determine the actual cost of demolition and removal of the building at 416 S Steele to be \$4950.00; Butts seconded. Carver-yea, Butts-yea, Temple-yea, Evans-yea and Imel-yea. Motion carried.

**X. New Business-** None.

**XI. Adjourn-**Evans moved to adjourn; Butts seconded. Evans-yea, Butts-yea, Temple-yea, Carver-yea and Imel-yea. Motion carried.

The Chandler City Council meeting adjourned at 5:35 p.m.

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**Gene Imel, Mayor**

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**Jan Neufeld, City Clerk**