

**MINUTES
CHANDLER CITY COUNCIL
REGULAR MEETING
OCTOBER 11, 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 6:06 p.m. Members present: Gene Imel, Glenda Temple, Rick Evans, Scott Carver and Joan Butts. Members absent: None.
- II. Consent Agenda**-Carver moved to approve the consent agenda as follows; Temple seconded. Carver-yea, Temple-yea, Evans-yea, Butts-yea and Imel-yea. Motion carried.
 - Approval of Minutes Regular Meeting – September 13, 2011
 - Ratification of Claims Paid in September in the amount of \$ 214,805.15
 - Financial Reports
 - Departmental Reports
- III. Citizens to be Heard - (5) Minute Limit Per Person - None**
- IV. Consideration, Discussion and Action Regarding the Implementation of a Hotel/Motel Tax - No Action.**
- V. Consideration, Discussion and Action on Adopting Resolution 2011-14 Increasing Library Rate -** Evans moved to adopt Resolution 2011-14; Butts seconded. Evans-yea, Butts-yea, Temple-yea, Carver-yea and Imel-yea. Motion carried.
- VI. Consideration, Discussion and Action on Adopting Resolution 2011-15 Fair Housing Resolution -** Carver moved to approve Resolution 2011-15; Evans seconded. Carver-yea, Evans-yea, Temple-yea, Butts-yea and Imel-yea. Motion carried.
- VII. Executive Session Concerning Confidential Communication with Attorney Regarding Redistricting by Lincoln County Commissioners, Including But Not Limited to Possible Legal Action, Pursuant to Title 25 Section 307(b)(4) of the Oklahoma State Statutes -** Temple moved to enter into executive session for Items VII and IX; Carver seconded. Temple-yea, Carver-yea, Evans-yea, Butts-yea and Imel-yea. Motion carried. The Chandler City Council entered into executive session at 6:21p.m.

The Chandler City Council meeting resumed at 7:35p.m.
- VIII. Consideration, Discussion and Action on Executive Session-** Carver moved to authorize the City Manager and City Attorney to take all steps necessary to pursue reconsideration of the County Commissioners' redistricting plan including but not limited to employing legal counsel and experts specializing in redistricting issues; Temple seconded. Carver-yea, Evans-yea, Butts-yea and Imel-yea. Motion carried.
- IX. Executive Session to Discuss the Purchase or Appraisal of Real Property; Specifically 504 Manvel Ave, Pursuant to Title 25 Section 307(b)(3) of the Oklahoma State Statutes – See Item IV.**

X. Consideration, Discussion and Action on Executive Session - Temple moved to authorize the City Attorney to further investigate and explore possible purchase of property and report back to City. ; Butts seconded. Temple-yea, Butts-yea, Evans-yea, Carver-yea and Imel-yea. Motion carried.

XI. New Business-None.

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

The regular meeting of the Chandler City Council adjourned at 7:39 p.m.

Mayor Gene Imel

City Clerk Jan Neufeld