

MINUTES
CHANDLER CITY COUNCIL REGULAR MEETING
FEBRUARY 14, 2012

- I. Call to Order/Roll Call/Establish Quorum-** Mayor Gene Imel called the Chandler City Council meeting to order at 4:47 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 – January 10, 2012
Ratification of Claims Paid in January in the Amount of \$ 213,729.81
Financial Reports
Departmental Reports
- III. Citizens to be Heard - (5) Minute Limit Per Person-** None.
- IV. Consideration, Discussion and Action to Surplus and Sell By Sealed Bid the Following Vehicles: 1989 Chevy ½ Ton, VIN#1GCDC14H1K2182238, 154199 Miles & 1993 Ford 1 Ton, VIN # 1FDKF37G8PNB33562, 52108 Miles-** Evans moved to approve; Temple seconded. Evans-yea, Temple-yea, Carver-yea, Butts-yea and Imel-yea. Motion carried.
- V. Consideration, Discussion and Action on Amending the Terms of the Lease / Purchase Agreement with Chandler Baseball Camp, LLC to Allow an Additional 12 Months at the Initial Rate-** Temple moved to adopt the amendment with the required blanks filled in; Evans seconded. Temple-yea, Evans-yea, Carver-yea, Butts-yea and Imel-yea. Motion carried.
- VI. Executive Session to Discuss the Purchase or Appraisal of Real Property Located at 504 N Manvel Pursuant to Title 25 Section 307(b)(3) of the Oklahoma State Statutes-** Temple moved to enter into executive session, Carver seconded.
- The Chandler City Council moved into executive session at 4:56 p.m.
- The Chandler City Council returned to the regular meeting at 5:15 p.m.
- VII. Consideration, Discussion and Action on Executive Session-** Carver moved to authorize City Attorney Greg Upton to negotiate the purchase of 504 N Manvel based on executive session; Temple seconded. Carver-yea, Temple-yea, Evans-yea, Butts-yea and Imel-yea. Motion carried.
- VIII. New Business-** City Manager reported that the new stop light was up and just needs reprogrammed. The leak has been fixed at library, the jake break signs are up, new boat docks were put in at the lake with grant money and that OG&E will be installing smart meters.
- IX. Adjourn-** Evans moved to adjourn; Carver seconded. Evans-yea, Carver-yea, Temple-yea, Butts-yea and Imel-yea. Motion carried.

The Chandler City Council meeting adjourned at 5:37 p.m.

Gene Imel, Mayor

Jan Neufeld, City Clerk