

**MINUTES  
CHANDLER CITY COUNCIL  
MAY 8, 2012  
REGULAR MEETING  
4:30 P.M.**

- I. Call to Order/Roll Call/Establish Quorum** - Mayor Gene Imel called the Chandler City Council meeting to order at 5:24 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 – April 10, 2012
  - Ratification of Claims Paid in April in the Amount of \$ 363,677.08
  - Financial Reports
  - Departmental Reports
- III. Citizens to be Heard - (5) Minute Limit Per Person** - None.
- IV. Consideration, Discussion and Action on CD Bids for the Work Comp Fund**- Bids were as follows: BancFirst 6mo: .15; 1 year: .15 / First Bank 6mo: .55; 1 year: .70. Evans moved to invest with First Bank for 1 year at .70; Carver seconded. Evans-yea, Carver-yea, Temple-yea, Butts-yea and Imel-yea. Motion carried.
- V. Consideration, Discussion and Action on Rejecting all Bids Received on Project No. CHA-11-01 – CDBG Industrial Park Building And Modify the Project Scope to Bring the Project into Budget** - Carver moved to reject all bids and modify project scope; Temple seconded. Carver-yea, Temple-yea, Evans-yea, Butts-yea and Imel-yea. Motion carried.
- VI. Consideration, Discussion and Action on The Chandler Chamber of Commerce’s Application for a Permit to Allow Alcohol to be Sold, Possessed and Consumed at the Route 66 Pavilion June 15<sup>th</sup> and 16<sup>th</sup>, 2012, During the “Hog Wild BBQ & Chrome Fest”**- Temple moved to approve the application subject to the same conditions as last year; Evans seconded. Temple-yea, Evans-yea, Carver-yea, Butts-yea and Imel-yea. Motion carried.
- VII. Consideration, Discussion and Action on Allowing a Hillbilly Mud Run in Bell Cow Creek During the “Hog Wild BBQ & Chrome Fest” June 15<sup>th</sup> and 16<sup>th</sup>, 2012** - Evans moved to allow the mud run contingent upon receipt of a copy of the organizer’s liability insurance; Butts seconded. Evans-yea, Butts-yea, Temple-yea, Carver-yea and Imel-yea. Motion carried.
- VIII. Consideration, Discussion and Action on Closing a Portion of National Drive and Allowing a “Burnout” as Part of the Car and Bike Show During the “Hog Wild BBQ & Chrome Fest” June 15<sup>th</sup> and 16<sup>th</sup>, 2012** – Evans Moved to close Legion Drive and allow “burnouts” during the car and bike show with the City exercising due diligence to make sure that it is safe. Evans-yea, Butts-yea, Temple-yea, Carver-yea and Imel-yea. Motion carried.

- IX. Consideration, Discussion and Action on Kim Evans' Application for a Permit to Allow Alcohol to be Sold, Possessed and Consumed at the Route 66 Pavilion May 12<sup>th</sup>, 2012 during the "Chandler Alumni Poker Run"** - Evans moved to approve the application contingent on alcohol not being served to riders until their return, that beer will only be served from the hours of 4pm-11pm and that identification bands will be used; Butts seconded. Evans-yea, Butts-yea, Temple-yea, Carver-yea and Imel-yea. Motion carried.
- X. Consideration, Discussion and Action on Executing Amendment #5 by and Between the City of Chandler and LBR, Inc to Rehabilitate, Construct, Reconstruct, Overlay and Mark the Existing Access Apron and Taxi lanes to the New City Constructed Hangar Complex," AIP Project 3-40-001 5-010-201 3 at Chandler Regional Airport** - Evans moved to approve execution of Amendment #5; Temple seconded. Evans-yea, Temple-yea, Carver-yea, Butts-yea and Imel-yea. Motion carried.
- XI. Consideration, Discussion and Action on North Central Regional Airport Authority Securing Funds to Construct Airport Hangars** - Carver moved to allow the Airport Authority to incur indebtedness for hangars in accordance with state law; Temple seconded. Carver-yea, Temple-yea, Evans-yea, Butts-yea and Imel-yea. Motion carried.
- XII. Consideration, Discussion and Action on Chandler Soccer Club's Request** - Temple moved to provide the area east of the walking trail between the creeks along Park Road south of the Wetlands project to the Chandler Soccer Club for their use in playing soccer, including the setting of permanent soccer goals; Evans seconded. Temple-yea, Evans-yea, Carver-yea, Butts-yea and Imel-yea. Motion carried.
- XIII. Presentation of FY 2012-13 Budget** – The FY 2013 budget was presented to the Council.
- XIV. Consideration, Discussion and Action on Setting the Public Hearing for the FY 2012-13 Budget on June 12, 2012 at 4:30 p.m.-** Carver moved to set the public hearing; Evans seconded. Carver-yea, Evans-yea, Temple-yea, Butts-yea and Imel-yea. Motion carried.
- XV. New Business-None.**
- XVI. Adjourn-**Evans moved to adjourn; Carver seconded. Evans-yea, Carver-yea, Temple-yea, Butts-yea and Imel-yea.

The Chandler City Council meeting adjourned at 7:29 p.m.

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**Gene Imel, Mayor**

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**Jan Neufeld, City Clerk**