

**MINUTES  
CHANDLER CITY COUNCIL  
REGULAR MEETING  
JUNE 12, 2012**

- I. Call to Order/Roll Call/Establish Quorum** - Mayor Gene Imel called the Chandler City Council Meeting to order at 4:56 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 – May 8, 2012; Special Meeting – May 24, 2012
  - Ratification of Claims Paid in May in the Amount of \$ 235,705.11
  - Financial Reports
  - Departmental Reports
- III. Citizens to be Heard - (5) Minute Limit Per Person-None.**
- IV. Public Hearing to Determine if the Properties Listed Herein, Owned by James P/Shirley JT Sweet c/o Brandon Sweet Contain Dilapidated Buildings, And if so Determined, Whether they have Become Detrimental to the Health, Safety or Welfare of the General Public, or if they Create a Fire Hazard Which is Dangerous to other Property and Whether the Public Would Benefit from Removal of Such Conditions. List of Properties: 211 E. 7<sup>th</sup> Street, 622 Steele Ave, 622 ½ Steele Ave, 624 Steele Ave, 110 W. 7<sup>th</sup> Street all in Chandler, Oklahoma** - The City Attorney announced that the Council cannot proceed with these hearings due to the fact that the lien holders were not notified and recommended that the hearing be put on next month's agenda.
- V. Consideration, Discussion and Action on Public Hearing** - N/A.
- VI. Public Hearing on Fiscal Year 2012-2013 Budget** – Mayor Imel opened the Public Hearing at 5:01 p.m. City Manager James Melson explained the 2012-13 budget to the Council and asked for questions.

Mayor Imel closed the Public Hearing at 5:02 p.m.
- VII. Consideration, Discussion and Action on Resolution 2012-04 Adopting the Operating Budget for Fiscal Year 2012-2013 in the Amount of \$ 3,890,050.00** - Evans moved to adopt Resolution 2015-04 for the FY12-13 budget; Butts seconded. Evans-yea, Butts-yea, Temple-yea, Carver-yea and Imel-yea. Motion carried.
- VIII. Consideration, Discussion and Action on Approving the Engagement Letter With Bruce G. Luttrell, CPA, PC, Dated May 22, 2012 in an Amount Not to Exceed \$ 16,250.00** - Evans moved to approve Luttrell's engagement letter; Butts seconded. Evans-yea, Butts-yea, Temple-yea, Carver-yea and Imel-yea. Motion carried.
- IX. Consideration, Discussion and Action on Awarding Bid for Earthwork, Site Grading for Project No. CHA-11-01 – CDBG Industrial Park Building** - Temple moved to award the earthwork bid to the low bidder Wee Construction for \$25,822.00; Butts seconded. Temple-yea, Butts-yea, Evans-yea, Carver-yea and Imel-yea. Motion carried.
- X. 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** - No action.
- XI. Executive Session Pursuant to 25 O.S. §307(b)(1) Concerning the Employment, Promotion, Demotion, of the City Manager** – Carver moved to enter into executive session; Temple seconded. Carver-yea, Temple-yea, Evans-yea, Butts-yea and Imel-yea. Motion carried.

- XII. Consideration, Discussion and Action on Executive Session** - Carver moved to increase the City Managers pay by 5% and for his salary to be put on the agenda to be reviewed each year during budget time as long as James Melson is City Manager.
- XIII. New Business** - Central Expanded Metals' building is out for bid, will hopefully be completed by early fall. Scott Carver announced what an honor it is for him to serve on the City Council and work with City Manager James Melson. Melson updated the Council on the Assembly of God Church Camp.
- XIV. Adjourn** - Carver moved to adjourn; Evans seconded. Carver-yea, Evans-yea, Temple-yea, Butts-yea and Imel-yea. Motion carried.

The Chandler City Council Meeting adjourned at 6:25 p.m.

---

**Mayor, Gene Imel**

---

**City Clerk, Jan Neufeld**