

**MINUTES
CHANDLER CITY COUNCIL
REGULAR MEETING
AUGUST 14, 2012**

- I. Call to Order/Roll Call/Establish Quorum** – Mayor Gene Imel called the Chandler City Council Meeting to order at 5:08 p.m. Members present: Gene Imel, Rick Evans, Scott Carver and Joan Butts. Members absent: Glenda Temple.
- II. Consent Agenda** – Carver moved to approve the consent agenda as follows; Butts seconded. Carver – yea, Butts – yea, Evans – yea and Imel – yea. Motion carried.
Approval of Minutes - Regular Meeting – July 10, 2012
Ratification of Claims Paid in July in the Amount of \$ 382,298.60
Financial Reports
Departmental Reports
- III. Citizens to be Heard - (5) Minute Limit per Person** – None.
- IV. Consideration, Discussion and Possible Action on Adopting Resolution # 2012-07 Amending the City of Chandler Personnel Policy to Establish a 14-day Work Period for the Police Department With Overtime Being Paid After 86 Hours Actually Worked During that Period** – Carver moved to approve Resolution #2012-07 with an effective date of September 1, 2012; Butts seconded. Carver – yea, Butts – yea, Evans – yea and Imel – yea. Motion carried.
- V. Consideration, Discussion and Possible Action on Declaring Police Department Intoxilyzer, Model 5000D as Surplus City Property And Determining the Method of Disposal** – Evans moved to declare intoxilyzer as surplus and to sell on e-bay (public auction); Carver seconded. Evans – yea, Carver – yea, Butts – yea and Imel – yea. Motion carried.
- VI. Consideration, Discussion and Possible Action on Declaring Police Department Unit #10, a 2000 Chevy Blazer, VIN #1GNDT13W8YK250284 And Police Unit #12, a 2003 Ford Crown Vic, VIN #2FAFP71W53X215788 as Surplus City Property And Determining the Method of Disposal** – Evans moved to declare the vehicles as surplus and advertise for sealed bids subject to an acceptable price; Butts seconded. Evans – yea, Butts – yea, Carver – yea and Imel – yea. Motion carried.
- VII. Consideration, Discussion and Possible Action on the 2012-13 Mutual Cooperation Agreement with the Lincoln County Board of County Commissioners** – Carver moved to approve the 2012-13 Mutual Cooperation Agreement with the Lincoln County Board of County Commissioners; Evans- seconded. Carver – yea, Evans – yea, Butts – yea and Imel – yea. Motion carried.
- VIII. Consideration, Discussion and Possible Action on Declaring 1.4 Acres (More Or Less) Located West of Our Lady of Sorrows Catholic Church as Surplus City Property And Determining the Method of Disposal** – Carver moved declare the property as surplus and offer it to Our Lady of Sorrows Catholic Church for the appraised value of \$5,000.00; Evans seconded. Carver – yea, Evans – yea, Butts – yea and Imel – yea. Motion carried.
- IX. Consideration, Discussion and Possible Action on Approving Budget Amendments** – Evans moved to approve the budget amendments as presented; Butts seconded. Evans – yea, Butts – yea, Carver – yea and Imel – yea. Motion carried.

X. New Business – Stroud ambulance service has a break in service and we will be covering for them beginning August 16, 2012. ODOT is proposing to close Manvel Avenue for three weeks in approximately one year from now.

XI. Adjourn - Butts moved to adjourn; Evans seconded.

Butts – yea, Evans – yea, carver – yea and Imel – yea. Motion carried.

The Chandler City Council Meeting adjourned at 6:03 p.m.

Gene Imel, Mayor

Jan Neufeld, City Clerk