

**MINUTES**  
**CHANDLER CITY COUNCIL REGULAR MEETING**  
**NOVEMBER 13, 2012**

**I. Call to Order/Roll Call/Establish Quorum** –Mayor Gene Imel called the meeting of the Chandler Municipal Meeting to order at 4:37 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; Carver seconded. Temple-yea, Carver-yea, Evans-yea, Butts-yea and Imel-yea. Motion carried.

Approval of Minutes Regular Meeting – October 9, 2012

Ratification of Claims Paid in October in the Amount of \$ 280,999.49

Financial Reports

Departmental Reports

**III. Citizens to be Heard - (5) Minute Limit Per Person**

**A. Presentation by OBU Nursing Students on Their Healthy Community Project**

The OBU Nursing Students presented their healthy community project presentation which focused on rehabbing the swimming pool and adding a splash pad

**IV. Consideration, Discussion and Possible Action on Approving a Contract Between the City of Chandler and T&J Marketing, Inc. for Industrial Park Improvements; Including a Trade of Approx 10 Acres of Land for Capital Improvement to the Remaining Property** – City Attorney recommended to declare the property surplus at the next meeting and obtain an appraisal, survey, and cost estimates for the road and clearing with specs. Carver moved to authorize the City Manager to negotiate a contract with T & J Marketing, Inc. that includes the City Attorney’s provisions. Temple seconded. Carver-yea, Temple-yea, Evans-yea, Butts-yea and Imel-yea. Motion carried.

**V. Executive Session to Discuss the Purchase or Appraisal of Real Property Pursuant to Title 25 Section 307(b)(3) of the Oklahoma State Statutes** – Temple moved to go into executive session; Carver seconded. Temple-yea, Carver-yea, Evans-yea, Butts-yea and Imel-yea. Motion carried.

Council members went into executive session at 5:38 p.m.

Meeting reconvened at 7:04 p.m.

**VI. Consideration, Discussion and Action on Executive Session** – Evans moved to authorize the City Manager to have further discussions with Dr. Schoenhals since notice has been received to exercise his right to purchase the baseball camp property at contract price; Carver seconded. Evans-yea, Carver-yea, Temple-yea, Butts-yea and Imel-yea. Motion carried.

**VII. New Business** – Evans mentioned that he and James attended a CAPS group meeting last Thursday night. They are trying to improve the recreational facilities in Chandler and Evans wants to get them on the next agenda.

**VIII. 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 7:10 p.m.

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**Gene Imel, Mayor**

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**Jan Neufeld, City Clerk**