

**MINUTES
CHANDLER CITY COUNCIL
REGULAR MEETING
TUESDAY, JANUARY 8, 2013**

- I. Call to Order/Roll Call/Establish Quorum** – Chairperson Gene Imel called the Chandler City Council meeting to order at 4:42 p.m. Members present: Gene Imel, Glenda Temple, Rick Evans-yea and Scott Carver. Members absent: Joan Butts,
- II. Consent Agenda** – Temple moved to accept consent agenda as follows; Carver seconded. Temple-yea, Carver-yea, Evans-yea and Imel-yea. Motion carried.
 - Approval of Minutes
 - Regular Meeting – December 11, 2012
 - Ratification of Claims Paid in December in the Amount of \$ 258,854.84
 - Financial Reports
 - Departmental Reports
- III. Citizens to be Heard - (5) Minute Limit Per Person** – None.
- IV. Consideration, Discussion and Possible Action on Adopting Resolution # 2013-01 Concerning Bridge Inspection Responsibility For Compliance With National Bridge Inspection Standards** – Carver moved to adopt Resolution 2013-01; Evans seconded. Carver-yea, Evans-yea, Temple-yea and Imel-yea. Motion carried.
- V. Consideration, Discussion and Possible Action on Adopting Resolution # 2013-02 Notice of Election** – Evans moved to adopt Resolution 2013-02; Temple seconded. Evans-yea, Temple-yea and Imel-yea. Motion carried.
- VI. Consideration, Discussion and Possible Action on Adopting Resolution # 2013-03 CDBG - Citizen Participation Plan** – Carver moved to adopt Resolution 2013-03; Temple seconded. Carver-yea, Temple-yea, Evans-yea and Imel-yea. Motion carried.
- VII. Consideration, Discussion and Possible Action on Retaining LBR, Inc as Our Airport Consultants** – Evans moved to retain LBR, Inc.; Temple seconded. Evans-yea, Temple-yea, Carver-yea and Imel-yea. Motion carried.
- VIII. Consideration, Discussion and Possible Action on Approving Budget Amendments in the Amount of \$117,850.00** – Temple moved to approve \$117,850 in budget amendments; Evans seconded. Temple-yea, Evans-yea, Caver-yea and Imel-yea. Motion carried.
- IX. New Business** – Special meeting January 14, 2013 at 4:30 p.m.
- X. Adjourn** – Evans moved to adjourn; Carver seconded. Evans-yea, Carver-yea, Temple-yea and Imel-yea. Motion carried.

The Chandler City Council meeting adjourned at 5:08 p.m.

Gene Imel, Mayor

Jan Neufeld, City Clerk