

**MINUTES  
CHANDLER CITY COUNCIL  
REGULAR MEETING  
FEBRUARY 12, 2013**

- I. Call to Order/Roll Call/Establish Quorum** – Mayor Gene Imel called the Chandler City Council meeting to order at 5:17 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; Evans seconded. Temple-yea, Evans-yea, Carver-yea and Butts-yea. Motion carried.
  - Approval of Minutes; Regular Meeting – January 8, 2013
  - Special Meeting – January 14, 2013
  - Ratification of Claims Paid in January in the Amount of \$ 243,650.37
  - Financial Reports
  - Departmental Reports
- III. Public Hearing Concerning the City’s Proposed Application to the Oklahoma Department of Commerce’s Community Development Block Grant Program for Funding Assistance to Construct an Addition to the Existing Fire Station** – Public meeting opened at 5:18 p.m. Chrystal from COEDD presented the information about the grant. The grant portion of the project will be \$164,383.20 and the city’s portion will be \$14,969.20. The public hearing closed at 5:24 p.m.
- IV. Consideration, Discussion and Possible Action on Approving The ODOC Community Development Block Grant Application Process For the Funding to Construct the Addition to the Existing City Fire Station** – Evans moved to approve the grant application for the addition to the existing Fire department; Butts seconded. Evans-yea, Butts-yea, Temple-yea, Carver-yea and Imel-yea. Motion carried.
- V. Citizens to be Heard - (5) Minute Limit Per Person-** None.
- VI. Consideration, Discussion and Possible Action on Accepting the FY 2012 Audit Report By Bruce G. Luttrell, CPA, PC** – Carver moved to accept the FY 2012 audit report by Bruce G Luttrell, CPA, PC; Temple seconded. Carver-yea, Temple-yea, Butts-yea and Imel-yea. Motion carried.
- VII. Consideration, Discussion and Possible Action on Adopting Resolution 2013-04 Regarding Fair Housing** – Carver moved to adopt Resolution 2013-04; Evans seconded. Carver-yea, Evans-yea, Temple-yea, Butts-yea and Imel-yea. Motion carried.
- VIII. Consideration, Discussion and Possible Action on Proclaiming April 2013 as Fair Housing Month** – Evans moved to proclaim April 2013 as Fair Housing Month; Carver seconded. Evans-yea, Carver-yea, Temple-yea, Butts-yea and Imel-yea. Motion carried
- IX. Consideration, Discussion and Possible Action on Approving Resolution 2013-05 Consenting to and Approving the Assignment of the Cable Franchise and System to BCI Allegiance, LLC** – Temple moved to approve Resolution 2013-05 consenting to the assignment of the cable franchise and

system; Evans seconded. Temple-yea, Evans-yea, Carver-yea, Butts-yea and Imel-yea. Motion carried.

**X. Consideration, Discussion and Possible Action on Approving Ordinance 2013-01 Directing the Remediation of Contaminated Property After the Discovery of Methamphetamine Production** – Temple moved to adopt Ordinance 2013-01 with an April 1<sup>st</sup> effective date; Carver seconded. Temple-yea, Carver-yea, Evans-yea, Butts-yea and Imel-yea. Motion carried.

**XI. Consideration, Discussion and Possible Action on Approving Ordinance 2013-02 Rezoning the Baseball Camp Property Located in Section 8, Township 14 North, Range 4 East from I-2, General Industrial to C-2, General Commercial** – Carver moved to adopt Ordinance 2013-02 rezoning baseball camp; Evans seconded. Carver-yea, Evans-yea, Temple-yea, Butts-yea and Imel-yea. Motion carried.

**XII. Consideration, Discussion and Possible Action on Declaring Ordinance 2013-02 an Emergency** - Carver moved to declare Ordinance 2013-02 an emergency; Evans seconded. Carver-yea, Evans-yea, Temple-yea, Butts-yea and Imel-yea. Motion carried.

**XIII. Consideration, Discussion and Possible Action on Approving Ordinance 2013-03 Restricting Smoking in Public Places and Indoor Workplaces** – Carver moved to adopt Ordinance 2013-02 without designated smoking areas; Temple seconded. Carver-yea, Temple-yea, Evans-yea, Butts-yea and Imel-yea. Motion carried. Carver moved to declare Ordinance 2013-03 an Emergency; Temple seconded. Carver-yea, Temple-yea, Evans-yea, Butts-yea and Imel-yea. Motion carried.

**XIV. Consideration, Discussion and Possible Action on Approving Ordinance 2013-04 Prevention of Youth Access to Tobacco** – Temple moved to adopt Ordinance 2013-04; Carver seconded. Temple-yea, Carver-yea, Evans-yea, Butts-yea and Imel-yea. Motion carried. Temple moved to declare Ordinance 2013-04 an Emergency; Carver seconded. Temple-yea Carver-yea, Evans-yea, Butts-yea and Imel-yea. Motion carried.

**XV. 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.

The Council moved into executive session at 6:08 p.m.

The City Council meeting reconvened at 6:33 p.m.

**XVI. Consideration, Discussion and Action on Executive Session** – None.

**XVII. New Business** – None.

**XVIII. 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 6:35 p.m.

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**Gene Imel, Mayor**

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**Jan Neufeld, City Clerk**