

**MINUTES  
CHANDLER CITY COUNCIL  
REGULAR MEETING  
TUESDAY, MARCH 12, 2013**

- I. Call to Order/Roll Call/Establish Quorum** – Mayor Gene Imel called the Chandler City Council meeting to order at 4:39 p.m. Members present: Gene Imel, Scott Carver and Joan Butts. Members absent: Glenda Temple and Rick Evans.
- II. Consent Agenda** – Carver moved to accept consent agenda as follows; Butts seconded. Carver-yea, Butts-yea and Imel-yea. Motion carried.  
Approval of Minutes of the Regular Meeting February 12, 2013  
Ratification of Claims Paid in February in the Amount of \$ 229,245.95  
Financial Reports  
Departmental Reports
- III. Consideration, Discussion and Possible Action on CD Bids for the Cemetery Fund** – Carver moved to accept First Bank’s bid at .60% for one year; Butts seconded. Carver-yea, Butts-yea and Imel-yea. Motion carried.
- IV. Citizens to be Heard - (5) Minute Limit Per Person** – None.
- V. Presentation By Gary Schroeder on His Proposal to Fund Quality of Life Capital Improvements With a Permanent .4 Cent Sales Tax and Issuing a Long Term Revenue Bond to Fund the Projects Immediately-** Gary Schroeder made his presentation to the council and the council members explained their reservations on increasing our city’s sales tax. Will be put on next month’s agenda.
- VI. Consideration, Discussion and Possible Action on Authorizing Restoration of the Swimming Pool by American Pool Company in the Amount of \$87,160.00** – Tabled.
- VII. Consideration, Discussion and Possible Action on Adopting Resolution 2013-06 Increasing Swimming Pool Rates** – Carver moved to adopt Resolution 2013-06 increasing pool fees; Butts seconded. Carver-yea, Butts-yea and Imel-yea. Motion carried.
- VIII. Executive Session to Discuss the Purchase or Appraisal of Real Property: 40 Acres MOL, Located on Post Road Trs 8-14-4 SW4 NW4 (the remainder of the City’s property at the Baseball Camp) Pursuant to Title 25 Section 307(b)(3) of the Oklahoma State Statutes** – Carver moved to go into executive session; Butts seconded. Carver-yea, Butts-yea and Imel-yea. Motion carried. Council members went into executive session at 5:44 p.m. and discussed the appraisal of the real property at the baseball camp.
- The Chandler City Council meeting reconvened at 6:02 p.m.
- IX. Consideration, Discussion and Action on Executive Session;** No action.
- X. Consideration, Discussion and Action on Declaring the 40 Acres MOL, Located on Post Road Trs 8-14-4 SW4 NW4 (the remainder of the City’s property at the Baseball Camp)** – Carver moved declare the Baseball Camp property as surplus and direct the City Manager to accept sealed bids retaining the right to reject any and all bids; Butts seconded. Carver-yea, Butts-yea and Imel-yea. Motion carried.

**XI. New Business** – The City Manager informed the Council that the building at Expanded Metals built with CDBG-EDIF funds is completed.

**XII. Adjourn** – Butts moved to adjourn; Carver seconded. Butts-yea, Carver-yea and Imel-yea. Motion carried.

The Chandler City Council meeting adjourned at 6:12 p.m.

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**Gene Imel, Mayor**

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**Jan Neufeld, City Clerk**