

**MINUTES
CHANDLER CITY COUNCIL
REGULAR MEETING
TUESDAY JULY 9, 2013**

- I. Call to Order/Roll Call/Establish Quorum** – Mayor Gene Imel called the Chandler City Council meeting to order at 5:25 p.m. Members present: Gene Imel, Glenda Temple and Rick Evans. Members absent: Scott Carver and Joan Butts.
- II. Consent Agenda** – Temple moved to approve the consent agenda as follows; Evans seconded. Temple-yea, Evans-yea and Imel-yea. Motion carried.
Approval of Minutes of the Regular Meeting on June 11, 2013
Ratification of Claims Paid in June in the Amount of \$ 358,785.76
Financial Reports and Departmental Reports
- III. Citizens to be Heard - (5) Minute Limit Per Person** – None
- IV. Consideration and Discussion and Possible Action on Adopting Resolution # 2013-10 Amending Pool Fees** – Evans moved to adopt Resolution #2013-10; Temple seconded. Evans-yea, Temple-yea and Imel-yea. Motion carried.
- V. Consideration and Discussion and Possible Action on Amendment #6 from LBR in an Amount Not to Exceed \$114,660.00 for OAC (Oklahoma Aeronautical Commission) Project to Rehabilitate and Mark Runway 17-35 at Chandler Regional Airport** – Evans moved to approve LBR Amendment #6; Temple seconded. Evans-yea, Temple-yea and Imel-yea. Motion carried.
- VI. Consideration and Discussion and Possible Action on Amendment #6a from LBR in an Amount Not to Exceed \$14,040.00 for the City Funded Structural Repairs for Runway 17-35 at Chandler Regional Airport** – Evans moved to approve LBR Amendment #6a; Temple seconded. Evans-yea, Temple-yea and Imel-yea. Motion carried.
- VII. Executive Session Pursuant to 25 O.S. § 307 (b)(1) Concerning Employment of the City Manager**
Temple moved to go into executive session; Evans seconded. Temple-yea. Evans-yea and Imel-yea. Motion carried and council members went into executive session at 5:38 p.m. and discussed the City Manager's employment.
- VIII. Executive Session to Discuss the Purchase or Appraisal of Real Property Regarding the 70 Acres Northeast of Chandler Given to the Sac & Fox in 2005 Pursuant to Title 25 O.S. § 307 (b)(3)** – Council members discussed the property given to Sac & Fox in 2005 and came out of executive session at 6:42 p.m.
- IX. Consideration, Discussion and Action on Executive Sessions** – Temple moved to give City Manager James Melson a 3.5% COLA raise retroactive to July 1, 2013; Evans seconded. Temple-yea, Evans-yea and Imel-yea. Motion carried.
- X. New Business** – None.
- XI. Adjourn** – Temple moved to adjourn; Evans seconded. Temple-yea, Evans-yea and Imel-yea. Motion carried.

The Chandler City Council meeting adjourned at 6:45 p.m.

Gene Imel, Mayor

Jan Neufeld, City Clerk