

**MINUTES  
CHANDLER CITY COUNCIL  
REGULAR MEETING  
AUGUST 13, 2013**

- I. Call to Order/Roll Call/Establish Quorum** – Mayor Gene Imel called the Chandler City Council Meeting to order at 4:55 p.m. Members present: Gene Imel, Glenda Temple, Rick Evans, Scott Carver and Joan Butts. Members absent: None.
- II. Consent Agenda** – Temple moved to approve consent agenda as follows; Carver seconded. Temple-yea, Carver-yea, Evans-yea, Butts-yea and Imel-yea. Motion carried.  
Approval of Minutes of the Regular Meeting July 9, 2013  
Ratification of Claims Paid in July in the Amount of \$ 447,621.52  
Financial Reports and Departmental Reports
- III. Citizens to be Heard - (5) Minute Limit Per Person** – None.
- IV. Summary of Chandler Community Needs Assessment Presented by Dr Lowell Caneday**  
Dr. Caneday presented the Council with a summary of the Community Needs Survey  
  
Scott Carver left the meeting at 5:10 p.m.
- V. Consideration and Discussion and Possible Action on Adopting Resolution # 2013-11 Accepting the Grant Agreement for AIP Project No. 3-40-0015-010-2013, from FAA for Chandler Regional Airport in the Amount of \$395,001.00 With the City's 5% Match Being \$43,889.00** – Evans moved to adopt Resolution 2013-11; Butts seconded. Evans-yea, Butts-yea, Temple-yea and Imel-yea. Motion carried.
- VI. Consideration and Discussion and Possible Action on Approving Amendment #7 from LBR in an Amount Not to Exceed \$47,470.00 to Provide Inspection for AIP Project No. 3-40-0015-010-2013 to Rehabilitate, Reconstruct, Overlay, and Mark the Existing Access Apron, and Taxi lanes, to the New City Constructed Hanger Complex at Chandler Regional Airport** – Evans moved to approve Amendment #7 from LBR; Temple seconded. Evans-yea, Temple-yea, Butts-yea and Imel-yea. Motion carried.
- VII. Consideration and Discussion and Possible Action on Awarding the Bid for AIP Project No. 3-40-0015-010-2013 to Rehabilitate, Reconstruct, Overlay, and Mark the Existing Access Apron, and Taxi lanes, to the New City Constructed Hanger Complex at Chandler Regional Airport to Contech, Inc in an Amount not to Exceed \$318,860.00 and Authorizing Mayor and City Attorney to Sign All Required Documentation for this Project** – Evans moved to award the bid to Contech, Inc.; Butts seconded. Evans-yea, Butts-yea, Temple-yea and Imel-yea. Motion carried.
- VIII. New Business** – None.
- IX. Adjourn** – Evans moved to adjourn; Temple seconded. Evans-yea, Temple-yea, Butts-yea and Imel-yea. Motion carried.

The Chandler City Council meeting adjourned at 5:58 p.m.

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**Gene Imel, Mayor**

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**Jan Neufeld, City Clerk**