

**MINUTES
CHANDLER CITY COUNCIL
REGULAR MEETING
DECEMBER 10, 2013**

- I. Call to Order/Roll Call/Establish Quorum** – Mayor Gene Imel called the Chandler City Council meeting to order at 4:43 p.m. Members present: Gene Imel, Glenda Temple, Rick Evans and Scott Carver. Members absent: Joan Butts.
- II. Consent Agenda** – Temple moved to accept the consent agenda as follows; Carver seconded. Temple-yea, Carver-yea, Evans-yea and Imel-yea. Motion carried.
Approval of Minutes Regular Meeting – November 12, 2013
Ratification of Claims Paid in November in the Amount of \$ 697,048.13
Financial Reports
Departmental Report
Adopting Resolution 2013-17 Calling for and Establishing Meeting Dates for the Chandler City Council for the Year 2014
Approving the City of Chandler 2014 Holiday Schedule
Approving Library Board Meeting Dates for 2014
- III. Citizens to be Heard - (5) Minute Limit Per Person** – None.
- IV. Consideration, Discussion and Possible Action on Approving Budget Amendment for Airport Grants in the Amount of \$1,291,860.00** – Evans moved to approve the budget amendment; Carver seconded. Evans-yea, Carver-yea and Imel-yea. Motion carried.
- V. Consideration, Discussion and Possible Action on Alcohol Permit Application from the Library Board** – Carver moved to approve the alcohol permit application; Evans seconded. Carver-yea, Evans-yea, Temple-yea and Imel-yea. Motion carried.
- VI. Consideration, Discussion and Possible Action on Golf Contract with Greg Wilson** – Carver moved to approve Greg Wilson as the new golf pro; Temple seconded. Carver-yea, Temple-yea, Evans-yea and Imel-yea. Motion carried.
- VII. New Business** – Airport project progress has been delayed by weather.
- VIII. 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 5:38 p.m.

Gene Imel, Mayor

Jan Neufeld, City Clerk