

**MINUTES  
CHANDLER CITY COUNCIL MEETING  
REGULAR MEETING  
APRIL 8, 2014**

- I. Call to Order/Roll Call/Establish Quorum** - Mayor Gene Imel called the Chandler City Council Meeting to order at 4:37 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; Butts seconded. Temple-yea, Butts-yea, Evans-yea, Carver-yea and Imel-yea. Motion carried.  
Approval of Minutes -Regular Meeting on March 11, 2014  
-Special Meeting on April 1, 2014  
Ratification of Claims Paid in March in the Amount of \$ 272,712.15  
Financial Reports  
Departmental Reports
- III. Citizens to be Heard - (5) Minute Limit Per Person** - Catherine from Quail Run let the Council know that there are no speed limit signs in that addition.
- IV. Consideration, Discussion and Possible Action on The Iron Order Motorcycle Club's Application for a Permit to Allow Alcohol to be Consumed at the Chandler Lake Campground A During their Region Eight Annual Party on September 12<sup>th</sup>-14<sup>th</sup>, 2014** – Evans moved to approve the application and set the fee at \$1000.00 for the campsites and pavilions; Butts seconded. Evans-yea, Butts-yea, Temple-yea, Carver-yea and Imel-yea. Motion carried.
- V. Consideration, Discussion and Possible Action on Adopting Resolution 2014-02 Regarding Fair Housing** – Carver moved to adopt Resolution 2014-02; Temple seconded. Carver-yea, Temple-yea, Evans-yea, Butts-yea and Imel-yea. Motion carried.
- VI. Consideration, Discussion and Possible Action on Proclaiming April 2014 as Fair Housing Month** – Carver moved to approve proclaiming April as Fair Housing Month; Temple seconded. Carver-yea, Temple-yea, Evans-yea, Butts-yea and Imel-yea. Motion carried.
- VII. Consideration, Discussion and Action on Authorizing the City Manager to Solicit and Sell By Sealed Bids 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 authorize the CM to solicit bids and to reserve the right to reject any and all bids with bids to be awarded by the City Council; Temple seconded. Carver-yea, Temple-yea, Evans-yea, Butts-yea and Imel-yea. Motion carried.
- VIII. Consideration, Discussion and Possible Action on Awarding the Bid for the Chandler Fire Station Addition Project** – Carver moved to award the bid S& J Construction Specialists in the amount of \$186,125.00 and to give the City Manager and Fire Chief authority to negotiate; Butts seconded. Carver-yea, Butts-yea, Evans-yea, Temple-yea and Imel-yea. Motion carried.
- IX. Executive Session to Discuss the Purchase or Appraisal of Real Property: Approx 3.19 Acres in the NE Corner of Chandler Industrial Park Adjacent to the Railroad Right Away, 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.

The City Council went into executive session at 5:26 p.m.

The City Council meeting resumed at 5:56 p.m.

**X. Consideration, Discussion and Possible Action on Executive Session** – Evans moved to offer T & J Marketing the approx 3.19 acres in the NE corner of Chandler Industrial Park adjacent to the Railroad Right Away by quit claim deed and attachments for \$16,000.00; Carver seconded. Evans-yea, Carver-yea, Temple-yea, Butts-yea and Imel-yea. Motion carried.

**XI. New Business** – None.

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

The Chandler City Council Meeting adjourned at 5:59 p.m.

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**Gene Imel, Mayor**

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**Jan Neufeld, Secretary**