

**MINUTES
CHANDLER CITY COUNCIL
REGULAR MEETING
MAY 13, 2014**

- I. Call to Order/Roll Call/Establish Quorum** – Mayor Gene Imel called the Chandler City Council Meeting to order at 4:49 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 the 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 April 8, 2014
Ratification of Claims Paid in April in the Amount of \$ 258,797.42
Financial Reports
Departmental Reports
- III. Citizens to be Heard - (5) Minute Limit Per Person** – Elaine McGuire came to represent Samantha Vance and since Vance’s property was not on the agenda Ms. McGuire spoke to the Council about it.
- IV. Consideration, Discussion and Possible Action on CD Bids for the Work Comp Fund** – Temple moved to accept the First Bank bid for 6 months @ .45 APY, Carver seconded. Temple-yea, Carver-yea, Evans-yea, Butts-yea and Imel-yea. Motion carried.
- V. Consideration, Discussion and Action on Awarding Bid for 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 to award the bid to the highest bidder, Shoo Fly Development and instruct staff to proceed with necessary steps to close the transaction; Evans seconded. Carver-yea, Evans-yea, Temple-yea, Butts-yea and Imel-yea. Motion carried.
- VI. Consideration, Discussion and Possible Action on Determining the Speed Limit and Placing Speed Limit Signs in Quail Run Addition** – Temple moved to establish the speed limit at 25 miles per hour in the Quail Run Addition; Butts seconded. Temple-yea, Butts-yea, Evans-yea, Carver-yea and Imel-yea. Motion carried.
- VII. 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; Evans seconded. Temple-yea, Evans-yea, Carver-yea, Butts-yea and Imel-yea. Motion carried.

The Chandler City Council entered into executive session at 5:50 p.m., where they discussed the contract on the approx 3.19 acres in the NE corner of the Chandler Industrial Park adjacent to the Railroad Right Away

The Chandler City Council meeting reconvened at 7:04 p.m.

VIII. Consideration, Discussion and Possible Action on Executive Session – Carver moved to accept the contract revisions contingent upon legal counsel clarifying language in paragraph 9; Temple seconded. Carver-yea, Temple-yea, Evans-yea, Butts-yea and Imel-yea. Motion carried.

IX. New Business - None.

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

The Chandler City Council Meeting adjourned at 7:06 p.m.

Gene Imel, Mayor

Jan Neufeld, City Clerk