

**MINUTES
CHANDLER CITY COUNCIL
REGULAR MEETING
JUNE 10, 2014**

- I. Call to Order/Roll Call/Establish Quorum** – Mayor Gene Imel called the Chandler City Council Meeting to order at 4:41 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 May 13, 2014
Ratification of Claims Paid in May in the Amount of \$ 417,085.92
Financial Reports
Departmental Reports
- III. Citizens to be Heard - (5) Minute Limit Per Person** – None.
- IV. Public Hearing Concerning the Rezoning Application Filed by T & J Marketing to Change the Zoning of a strip, piece or parcel of land lying in a part of the NE ¼ of Section 2, T14N, R4W, Lincoln County, Oklahoma.** Said parcel of land being more particularly described by metes and bounds as follows: Commencing at the SE Corner of said NE ¼, Thence S89° 47'41"W along the South Line of said NE ¼ a distance of 1023.29' feet; to the Point of Beginning, Thence S89° 47'41"W along the South line of said NW ¼ distance of 299.95' feet; Thence N00° 29'24"W a distance of 909.15' feet; to a point on the Southerly Right of Way of the Stillwater Railroad, Thence along a Non Tangent curve to the Right; having a Radius of 2,265.92' feet a Length of 350.55' feet, a Cord Bearing of N82° 51'20"E, and a Central angle of 08.51'50" to a point on the Southerly Right of Way of the Stillwater Railroad, Thence continuing along the Southerly Right of Way of the Stillwater Rail Road, on a curve to the Right, having a Radius of 1458.25' feet, a Arc Length of 319.71' feet, a Cord Bearing of S88°01'37"E, and a Central angle of 12°33'43" to a point; Thence S00°12'19"E a distance of 222.47' feet; Thence S89°47'41"W a distance of 85.50' feet; Thence S00°12'19"E a distance of 356.86' feet; Thence S89°47'41"W a distance of 278.34' feet; Thence S00°29'46"E a distance of 360.00 feet; to the Point of Beginning, said tract containing 10.67 acres or 465,067.05 square feet more or less From I-1 (Limited Warehousing and Industrial District) to I-2 (General Industrial District) to Allow for Bulk Storage of Propane.
Public Hearing opened at 4:42 p.m. All citizens were given a chance to speak their mind about the rezoning of the subject property
Public Hearing Closed at 5:27 p.m.
- V. Public Hearing Concerning the Rezoning Application Filed by City of Chandler to Change the Zoning of a tract of land lying in the NE/4 NE/4 of Section 2, Township 14 North, Range 4 East of the Indian Meridian, Lincoln County, Oklahoma, said tract being more particularly described as follows:** Commencing at the SE corner of said NE/4 NE/4; thence South 89° 47'41" West along the South line of said NE/4 a distance of 1023.29 feet; thence North 00° 29'46" West a distance of 360.00 feet; thence North 89° 47'39" East a distance of 278.34 feet; thence North

00° 12'19" West a distance of 356.86 feet; thence North 89° 47'41" East a distance of 85.50 feet; thence North 00° 12'19" West a distance of 222.47 feet to the POINT OF BEGINNING. Said point of beginning being on the South boundary of the Right of Way of the Stillwater Railroad thence Southeasterly on a curve along the South Boundary of the Right of Way of the Stillwater Railroad to point where the South Boundary of the Right of Way of the Stillwater Railroad intersects the West Boundary of Industrial Road; thence West 280 feet; thence South 144 feet; thence West 462 feet; thence North 119 feet; thence East 85.5 feet; thence North 222.47 feet to the point of beginning, said tract containing 3.19 acres, more or less From I-1 (Limited Warehousing and Industrial District) to I-2 (General Industrial District) to Allow for Bulk Storage of Propane.

Public Hearing opened at 5:27 p.m. All citizens were given a chance to speak their mind about the rezoning of the subject property

Public Hearing Closed at 5:29 p.m.

- VI. Consideration, Discussion and Possible Action on Adopting Ordinance # 2014-01 An Ordinance Rezoning Certain Described Property, A Parcel of Land Lying in a part of the NE ¼ of Section 2, T14N,R4W, Lincoln County, Oklahoma, From I-1 (Limited Warehousing and Industrial District) to I-2 (General Industrial District) Repealing All Ordinances And Regulations In Conflict Herewith, Providing For Severability, And Fixing An Effective Date**
Carver moved to adopt Ordinance 2014-01 Rezoning Certain Described Property; Evans seconded. Carver-yea, Evans-yea, Temple-yea, Butts-yea and Imel-yea. Motion carried. Carver moved to attach an Emergency Clause to Ordinance 2014-01; Evans seconded. Carver-yea, Evans-yea, Temple-yea, Butts-yea and Imel-yea. Motion carried.
- VII. Consideration, Discussion and Possible Action on Adopting Ordinance #2014-02 An Ordinance Rezoning Certain Described Property, a Tract of Land Lying in the NE/4 NE/4 of Section 2, Township 14 North, Range 4 East of the Indian Meridian, Lincoln County, Oklahoma, From I-1 (Limited Warehousing and Industrial District) to I-2 (General Industrial District) Repealing All Ordinances And Regulations In Conflict Herewith, Providing For Severability, And Fixing An Effective Date** – Carver moved to adopt Ordinance 2014-02 Rezoning Certain Described Property; Evans seconded. Carver-yea, Evans-yea, Temple-yea, Butts-yea and Imel-yea. Motion carried. Carver moved to attach an Emergency Clause to Ordinance 2014-02; Evans seconded. Carver-yea, Evans-yea, Temple-yea, Butts-yea and Imel-yea. Motion carried.
- VIII. Consideration, Discussion and Action on Adopting Ordinance #2014-03 Approving the Sale 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 adopt Ordinance 2014-03 Approving the Sale of Certain Described Property; Temple seconded. Carver-yea, Temple-yea, Evans-yea, Butts-yea and Imel-yea. Motion carried.
- IX. Consideration, Discussion and Possible Action on Determining the Cost of the City Crews Mowing the Property at 223 S. Dewey** –Carver moved to determine the actual cost of mowing at \$200.00; Evans seconded. Carver-yea, Temple-yea, Evans-yea, Butts-yea and Imel-yea. Motion carried.

- X. Consideration, Discussion and Possible Action on Determining the Cost of the City Crews Mowing the Property at 1208 Steele** – Carver moved to determine the actual cost of mowing at \$200.00; Temple seconded. Carver-yea, Temple-yea, Evans-yea, Butts-yea and Imel-yea. Motion carried.
- XI. Executive Session Pursuant to 25 O.S. § 307 (b)(1) Concerning Employment of the City Manager**
Carver moved to go into executive session; Butts seconded. Carver-yea, Butts-yea, Evans-yea, Temple-yea and Imel-yea. Motion carried.
The Chandler City Council went into Executive Session at 5:46 p.m. and discussed the City Manager’s employment.
The Chandler City Council went back into session at 5:59 p.m.
- XII. Consideration, Discussion and Possible Action on Executive Session** – Evans moved to increase the City Manager’s salary by 3% and car allowance by \$100.00 per month; Butts-seconded. Evans-yea, Butts-yea, Temple-yea, Carver-yea and Imel-yea. Motion carried.
- XIII. New Business** – Budget hearing will be Tuesday, June 17th at 4:30 p.m.
- XIV. Adjourn** – Temple moved to adjourn; Evans seconded. Temple-yea, Evans-yea, Carver-yea, Butts-yea and Imel-yea. Motion carried.

The Chandler City Council meeting adjourned at 6:03 p.m.

Gene Imel, Mayor

Jan Neufeld, City Clerk