

**MINUTES  
CHANDLER CITY COUNCIL MEETING  
REGULAR MEETING  
AUGUST 12, 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 July 8, 2014
  - Ratification of Claims Paid in July in the Amount of \$ 443,112.05
  - Financial Reports
  - Departmental Reports
- III. Citizens to be Heard - (5) Minute Limit Per Person** – None.
- IV. Consideration, Discussion and Possible Action on Ratifying the Approval on May 8, 2012, for the North Central Regional Airport Authority to Secure Funds to Construct Airport Hangars** – Evans moved to ratify earlier approval to secure funds to construct hangars; Butts seconded. Evans-yea, Butts-yea, Temple-yea, Carver-yea and Imel-yea. Motion carried.
- V. Consideration, Discussion and Possible Action on Awarding the Bid for a 2015 Ford F450 XLT 4X4 Ambulance** – Carver moved to award the bid to SW Ambulance with the optional warranty and to allow Fire Chief to negotiate for best deal; Evans seconded. Carver-yea, Temple-yea Butts-yea and Imel-yea. Motion carried.
- VI. Consideration, Discussion and Possible Action on Declaring the 50' X 20' Building Located at 12th and Joe Long Drive as Surplus and Authorizing the City Manager to Solicit Bids to Demolish/Remove/Dispose** – Evans moved declare the building surplus and authorize City Manager to dispose of; Carver seconded. Evans-yea, Carver-yea, Temple-yea, Butts-yea and Imel-yea. Motion carried.
- VII. Consideration, Discussion and Possible Action on Declaring the 1981 Jacobsen 5 Reel Fairway Mower, Model #71108, Serial #268691 as Surplus and Authorizing the City Manager to Dispose** – Evans moved to declare the mower surplus and authorize City Manager to dispose of; Butts seconded. Evans-yea, Butts-yea, Temple-yea, Carver-yea and Imel-yea. Motion carried.
- VIII. Consideration, Discussion and Possible Action on Alcohol Permit Application from the Library Board for Wine & Palette on August 19, 2014** – Evans moved to approve the application; Butts seconded. Evans-yea, Butts-yea, Temple-yea, Carver-yea and Imel-yea. Motion carried.
- IX. Consideration, Discussion and Possible Action on Collective Bargaining Agreement With the Professional Chandler Firefighters IAFF Local 4844 For Fiscal Year 2014-2015** – Temple moved to approve the Collective Bargaining Agreement; Evans seconded. Temple-yea, Evans-yea, Carver-yea, Butts-yea and Imel-yea. Motion carried.
- X. Consideration, Discussion and Possible Action on Participating with ODOT Rail Division in a Safety Crossing Upgrade at the 1st Street Railroad Crossing** – Evans moved to give City Manager authority to participate with ODOT and negotiate price; Butts seconded. Evans-yea, Butts-yea, Temple-yea, Carver-yea and Imel-yea. Motion carried.

**XI. New Business - None.**

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