

**CHANDLER CITY COUNCIL MINUTES
REGULAR MEETING
SEPTEMBER 9, 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 the Consent Agenda as follows; Carver seconded. Temple-yea, Carver-yea, Evans-yea, Butts-yea and Imel-yea. Motion carried.
 - Approval of Minutes - Regular Meeting on August 12, 2014
 - Ratification of Claims Paid in August in the Amount of \$ 324,491.76
 - Financial Reports
 - Departmental Reports

- III. Citizens to be Heard - (5) Minute Limit Per Person** – None.

- IV. Public Hearing to Determine if the Property at 1317 Allison Avenue, Chandler, Oklahoma, Owned by David Burgess Contains any Dilapidated Buildings, And if so Determined, Whether they have Become Detrimental to the Health, Safety or Welfare of the General Public, or if they Create a Fire Hazard Which is Dangerous to other Property and Whether the Public Would Benefit from Removal of Such Conditions** – Public hearing opened at 4:38 p.m. Patterson was sworn in by City Attorney. Patterson testified that the building is a fire hazard and is unsecure therefore presenting a hazard to the health and safety of the public and that the building is uninhabitable and the public would benefit from removal of such conditions. Public hearing closed at 4:44 p.m.

- V. Consideration, Discussion and Action on Public Hearing** – Carver moved to find that the property at 1317 Allison Ave in Chandler contains a dilapidated building due to the fact that it lacks necessary repairs and is in a state of decay to such an extent as to be a hazard to the health safety or welfare of the public and creates a fire hazard which is dangerous to other property and that because of a lack of necessary repairs, it is unfit for human occupancy and is considered uninhabitable and has become detrimental to health safety and welfare of the general public and creates a fire hazard which is dangerous to other property and that the owner be given until October 24th to demolish this dilapidated structure and remove all debris from the property; Temple seconded. Carver-yea, Temple-yea, Evans-yea, Butts-yea and Imel-yea. Motion carried.

- VI. Public Hearing to Determine if the Property at 205 W. 10th Street, Chandler, Oklahoma, Owned by Cynthia Blackford Contains any Dilapidated Buildings, And if so Determined, Whether they have Become Detrimental to the Health, Safety or Welfare of the General Public, or if they Create a Fire Hazard Which is Dangerous to other Property and Whether the Public Would Benefit from Removal of Such Conditions** – Public hearing opened at 4:47p.m.; Patterson remains under oath and testified that the building is a fire hazard and is unsecure therefore presenting a hazard to the health and safety of the public and that the building is uninhabitable and the public would benefit from removal of such conditions. Public hearing closed at 4:50 p.m.

- VII. Consideration, Discussion and Action on Public Hearing** – Carver moved to find that the property at 205 W. 10th Street in Chandler contains a dilapidated building due to the fact that it lacks necessary repairs and is in a state of decay to such an extent as to be a hazard to the health safety or welfare of the

public and creates a fire hazard which is dangerous to other property and that because of a lack of necessary repairs, it is unfit for human occupancy and is considered uninhabitable and has become detrimental to health safety and welfare of the general public and creates a fire hazard which is dangerous to other property and that the owner be given until October 24th to demolish this dilapidated structure and remove all debris from the property; Temple seconded. Carver-yea, Temple-yea, Evans-yea, Butts-yea and Imel-yea. Motion carried.

- VIII. Consideration, Discussion and Possible Action on Awarding Bid for Hangar Buildings for the North Central Regional Airport Authority to Erect-A-Tube, Inc. in the Amount of \$288,979.00 per the Authority's Recommendation** – Carver moved to award the bid to Erect-A-Tube in the amount of \$288,979.00; Temple seconded. Carver-yea, Temple-yea, Evans-yea, Butts-yea and Imel-yea. Motion carried.
- IX. Consideration, Discussion and Possible Action on Rejecting all Bids for Hangar Erection for the North Central Regional Airport Authority per the Authority's Recommendation** – Carver moved to reject all bids or the erection of the airport hangars; Temple seconded. Carver-yea, Temple-yea, Evans-yea, Butts-yea and Imel-yea. Motion carried.
- X. Consideration, Discussion and Possible Action on Authorizing the North Central Regional Airport Authority to Bid the Financing of the Hangar Project** – Carver moved to authorize the Authority to bid financing of the hangar project ; Temple seconded. Carver-yea, Temple-yea, Evans-yea, Butts-yea and Imel-yea. Motion carried.
- XI. Consideration, Discussion and Possible Action on Adopting Resolution 2014-05 Authorizing Application for Financial Assistance from REAP (Rural Economic Action Plan Fund) For Street Repairs and Overlays** – Evans moved to adopt Resolution 2014-05; Butts seconded. Evans-yea, Butts-yea, Temple-yea, Carver-yea and Imel-yea. Motion carried.
- XII. Consideration, Discussion and Possible Action on Appointing David Nickell and Jan Neufeld as COEDD Alternates** –Evans moved to appoint the Nickell and Neufeld as COEDD alternates; Butts seconded. Evans-yea, Butts-yea, Temple-yea, Carver-yea and Imel-yea. Motion carried.
- XIII. Consideration, Discussion and Possible Action on Authorizing Staff to Apply for a 75%/25% Grant from the US Fish & Wildlife Service for a Covered Fishing Dock at Area A** – Evans moved to authorize the application for a grant for a covered fishing dock in an amount not to exceed \$100,000; Butts seconded. Evans-yea, Butts-yea, Temple-yea, Carver-yea and Imel-yea. Motion carried.
- XIV. Consideration, Discussion and Possible Action on Adopting Ordinance # 2014-04 Prohibiting Smoking in Public Places and Indoor Workplaces; Providing a Penalty and Fixing and Effective Date** – No action.
- XV. Consideration, Discussion and Possible Action on Contract Revisions With T & J Marketing** Evans moved to approve the contract revisions; Butts seconded. Evans-yea, Butts-yea, Temple-yea, Carver-yea and Imel-yea. Motion carried.
- Joan Butts left the meeting at 6:13 p.m.
- XVI. Executive Session Concerning Confidential Communication with Attorney Regarding Pending Legal Action Concerning the Golf Course Contract Pursuant to Title 25 Section 307(b)(4) of the**

Oklahoma State Statutes – Evans moved to go into executive session; Temple seconded. Evans-yea, Temple-yea, Carver-yea and Imel-yea. Motion carried.

The council entered into executive session at 6:14 p.m. where they discussed the golf course contract.

Rick Evans left the meeting at 7:01 p.m.

The Chandler City Council meeting reconvened at 7:02 p.m.

XVII. Consideration, Discussion and Possible Action on Executive Session – Carver moved to authorize the City Attorney to communicate the City’s intentions regarding the future of the golf course contract with Greg Wilson; Temple seconded. Carver-yea, Temple-yea and Imel-yea. Motion carried

XVIII. New Business – None.

XIX. Adjourn – Carver moved to adjourn; Temple seconded. Carver-yea, Temple-yea and Imel-yea.

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

Gene Imel, Mayor

Jan Neufeld, City Clerk