

**CHANDLER CITY COUNCIL MINUTES
REGULAR MEETING
OCTOBER 14, 2014**

- I. Call to Order/Roll Call/Establish Quorum** – Mayor Gene Imel called the Chandler City Council Meeting to order at 5:02 p.m. Members present: Gene Imel, Glenda Temple, Rick Evans and Scott Carver. Members absent: Joan Butts.

- II. Consent Agenda** – Temple moved to accept the consent agenda as follows; Carver seconded. Temple-yea, Carver-yea, Evans-yea and Imel-yea. Motion carried.
 - Approval of Minutes - Regular Meeting on September 9, 2014
 - Ratification of Claims Paid in September in the Amount of \$ 457,575.99
 - Financial Reports
 - Departmental Reports

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

- IV. Consideration, Discussion and Possible Action on Accepting the FY 2013 Audit Report By Bruce G. Luttrell, CPA, PC** – Temple moved to accept the Audit Report; Evans seconded. Temple-yea, Evans-yea, Carver-yea and Imel-yea. Motion carried.

- V. Consideration, Discussion and Action on Approving the Engagement Letter With Bruce G. Luttrell, CPA, PC, Dated September 4, 2014 in an Amount Not to Exceed \$ 17,250.00** – Evans moved to approve the Engagement Letter with Bruce Luttrell, CPA, PC not to exceed \$17,250.00; Carver seconded. Evans-yea, Carver-yea, Temple-yea and Imel-yea. Motion carried.

- VI. Consideration, Discussion and Possible Action on the Contract for the Hangar Buildings for the North Central Regional Airport Authority with Erect-A-Tube, Inc. in the Amount of \$288,979.00 per the Authority's Recommendation** – Carver moved to have Legal Counsel modify the contract to make it more acceptable to the City and Airport Authority; Evans seconded. Carver-yea, Evans-yea, Temple-yea and Imel-yea. Motion carried.

- VII. Consideration, Discussion and Possible Action Regarding Debt Structure of the Airport Hangar Financing** – Evans moved for the City to issue within the parameters of the law the paperwork necessary to enable the Airport Authority to borrow funds; Temple seconded. Evans-yea, Temple-yea, Carver-yea and Imel-yea. Motion carried.

- VIII. Consideration and Discussion and Possible Action on the 2014-15 Mutual Cooperation Agreement with the Lincoln County Board of County Commissioners** – Evans moved to approve the 2014-15 Mutual Cooperation Agreement with Lincoln County; Temple seconded. Evans-yea, Temple-yea, Carver-yea and Imel-yea. Motion carried.

- IX. Consideration, Discussion and Possible Action on Adopting Ordinance 2014-04 Amending the City of Chandler's Employee Retirement System To Incorporate The Definition Of Spouse - No Action.**
- X. Consideration, Discussion and Possible Action on Declaring Ordinance 2014-04 an Emergency - No Action.**
- XI. 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.**

The council went into executive session at 6:10 p.m. Carver left the meeting at 6:26 p.m. The Chandler City Council meeting resumed at 7:15 p.m.

- XII. Consideration, Discussion and Possible Action on Executive Session - No Action.**
- XIII. New Business – None.**
- XIV. Adjourn – Temple moved to adjourn; Evans seconded. Temple-yea, Evans-yea and Imel-yea. Motion carried.**

The Chandler City Council Meeting adjourned at 7:17 p.m.

Gene Imel, Mayor

Jan Neufeld, City Clerk