

**MINUTES
CHANDLER CITY COUNCIL
REGULAR MEETING,
NOVEMBER 12, 2014**

- I. Call to Order/Roll Call/Establish Quorum** – Mayor Gene Imel called the Chandler City Council Meeting to order at 4:46 p.m. Members present: Gene Imel, Glenda Temple, Rick Evans and Scott Carver. Members absent: Joan Butts.

- II. Consent Agenda** – Temple moved to accept Consent Agenda as follows; Carver seconded. Temple-yea, Carver-yea, Evans-yea and Imel-yea. Motion carried.
 - Approval of Minutes - Regular Meeting on October 14, 2014
 - Ratification of Claims Paid in October in the Amount of \$ 337,107.96
 - Financial Reports
 - Departmental Reports

- III. Citizens to be Heard - (5) Minute Limit Per Person** – Floyd Townsend informed the Council that he had purchased property at 1422 Manvel for a restaurant.

- IV. Consideration, Discussion and Possible Action on CD Bids for the Work Comp Fund-** Carver moved to go with First Bank for one year at .55% APY; Temple seconded. Carver-yea, Temple-yea, Evans-yea and Imel-yea. Motion carried.

- V. 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 approve the contract; Evans seconded. Carver-yea, Evans-yea, Temple-yea and Imel-yea. Motion carried.

- VI. Consideration, Discussion and Possible Action Regarding Debt Structure of the Airport Hangar Financing to Possibly Include a Grant from CMA and a Sales Tax Pledge** – Carver moved to authorize the Airport Authority to borrow funds for the Hangar Project and to give them an amount not to exceed \$150,000 from CMA Cap funds to provide a positive cash flow; Evans seconded. Carver-yea, Evans-yea, Temple-yea and Imel-yea. Motion carried.

- VII. 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** – Evans moved to adopt Ordinance 2014-04; Temple seconded. Evans-yea, Temple-yea and Imel-yea. Carver-nay. Motion carried.

- VIII. Consideration, Discussion and Possible Action on Declaring Ordinance 2014-04 an Emergency-** Evans moved to declare an emergency; Temple seconded. Evans-yea, Temple-yea, Carver-yea and Imel-yea. Motion carried.

- IX. New Business** – Temple thanked the Boy Scouts Troop #133 for visiting.

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

The Chandler City Council Meeting adjourned at 6:05 p.m.

Gene Imel, Mayor

Jan Neufeld, City Clerk