

**MINUTES**  
**CHANDLER CITY COUNCIL MEETING**  
**REGULAR MEETING**  
**TUESDAY, DECEMBER 9, 2014**  
**4:30 P.M.**

**I. CALL TO ORDER/ROLL CALL/ESTABLISH QUORUM @ 5:08 p.m.** – Mayor Gene Imel called roll to order.

Members present: Gene Imel, Glenda Temple, Rick Evans and Scott Carver. Member absent: Joan Butts.

**II. Consent Agenda** – Temple moved to approve Consent Agenda; Carver seconded. Temple-yea, Carver-yea, Evans-yea and Imel-yea. Motion carried.

- A. Approval of Minutes Regular Meeting – November 12, 2014
- B. Ratification of Claims Paid in November in the Amount of \$ 312,841.26
- C. Financial Reports
- D. Departmental Reports
- E. Adopting Resolution 2014-07 Calling for and Establishing Meeting Dates for the Chandler City Council for the Year 2015
- F. Approving the City of Chandler 2015 Holiday Schedule
- G. Approving Library Board Meeting Dates for 2015

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

**IV. Consider And Take Action With Respect To A Resolution of The City Council of The City of Chandler, Oklahoma (The “City”) Approving The Incurrence Of Indebtedness By The Chandler Municipal Authority (The “Authority”) Issuing Its Utility System And Sales Tax Revenue Note, Taxable Series 2014 (The “Note”); Providing That The Organizational Document Creating The Authority Is Subject To The Provisions Of The Indenture Authorizing The Issuance Of Said Note; Waiving Competitive Bidding With Respect To The Sale Of Said Note And Approving The Proceedings Of The Authority Pertaining To The Sale Of Said Note; Approving And Authorizing Execution Of A Sales Tax Agreement By And Between The City And The Authority Pertaining To The Year-To-Year Pledge Of Certain Sales Tax Revenues; Ratifying And Confirming An Amended Lease Agreement And Operation And Maintenance Contract Pertaining To The Water, Sanitary Sewer And Sanitation Systems; And Containing Other Provisions Relating Thereto** – Carver moved to approve; Evans seconded. Carver-yea, Evans-yea, Temple-yea and Imel-yea. Motion carried.

**V. Public Hearing Concerning the Rezoning Application Filed by Sid Hayes to Change the Zoning of the north 292 feet of 918 E 1<sup>st</sup> Street and 922 E 1<sup>st</sup> Street, More Particularly Defined as A tract of land in the Southeast quarter of the Southwest Quarter (SE ¼ SW ¼ ) of Section Three (3), Township Fourteen (14) North, Range Four (4) East of the Indian Meridian, described as beginning at a point 8 chains and 34 ½ links West of the Southeast corner of said SW ¼; thence North 9.75 chains; thence West 2 chains and 5 links; thence South 9.75 chains; thence East 2 chains and 5 links to the point of beginning, Less and Except the Right of Way for Oklahoma Federal Project #136, described as the South 52 feet of the East 135.4 feet of the West 769.2 feet of the SE ¼ SW ¼, in addition to the present Right of Way, also known as Tract 5 of the Revised Commissioners Plat of the SW ¼ (Less and Except the South 300 feet of said tract). And Tract Number Six (6) of Revised Commissioners Plat of the Southwest Quarter (SW ¼) of Section Three (3), Township Fourteen (14) North, Range Four (4) East of the Indian Meridian, Lincoln County Oklahoma (Less and Except the South 300 feet of said tract) From R-1 (Single-Family**

**Dwelling) to C -2 (General Commercial District). The intended use of the property is a Family Fun Center-** Public hearing opened at 5:12 p.m. Sid Hayes told the Council his plans for his property which inces 16 lane center with redemption arcade, meeting rooms and Jeanetta’s Pizza and will have a beverage license; alcohol will be separated from the youth center will close at 9 or 10 p.m. during the week and midnight on weekends. Steve Walters, adjoining property owners. PUD (Planned Unit Development) Kim Beloncik (SP?) asked the council to make the same decision they would make if they lived near it. Myrna Bean (SP) concerned about her safety as a resident. Public Hearing closed at 6:16 p.m.

- VI. Consideration, Discussion and Possible Action on Public Hearing** – Carver moved to rezone the property; No second motion died without a second.
  - VII. Consideration, Discussion and Possible Action on Approving the Proposed Ward Boundary Changes** – Carver moved to Adopt Resolution to approve; Evans seconded. Carver-yea, Evans-yea, Temple-yea and Imel-yea. Motion approved.
  - VIII. Consideration, Discussion and Possible Action on Approving Stephanie Carmichael as the Authorized Agent for the Oklahoma Municipal Retirement Fund** – Temple moved to approve; Evans seconded. Temple-yea, Evans-yea, Carver-yea and Imel-yea. Motion carried.
  - IX. Consideration, Discussion and Possible Action on Approving Budget Amendments** – Temple moved to approve; Evans seconded. Temple-yea, Evans-yea, Carver-yea and Imel-yea. Motion carried.
  - X. Consideration, Discussion and Possible Action on Declaring the Old Christmas Lights as Surplus and Donating them to the City of Sparks** – Temple moved to approve; Evans seconded. Temple-yea, Evans-yea, Carver-yea and Imel-yea. Motion carried.
  - 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** – Temple moved to enter into Executive Session; Carver seconded. Temple-yea, Carver-yea, Evans-yea and Imel-yea. Motion carried.
- The Council entered into Executive Session At 6:33 p.m. The Council discussed the Golf Pro Contract. The Council reconvened at 6:56 p.m.
- XII. Consideration, Discussion and Possible Action on Executive Session** – Temple moved notify Greg Wilson not be renewing his contract; Carver seconded. Greg Wilson is obligated to remain until December 31, 2014. Temple-yea, Carver-yea, Evans-yea and Imel-yea. Motion carried.
  - XIII. New Business** – Bobby Johnson updated the council on the Fire Department renovation.
  - XIV. Adjourn** – Temple moved to adjourn; Evans-seconded. Temple-yea, Evans-yea, Carver-yea and Imel-yea. Motion carried. The Chandler city council meeting adjourned at 7:09 p.m.

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Gene Imel, Mayor

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Stephanie Carmichael, City Clerk