

**MINUTES
CHANDLER CITY COUNCIL MEETING
REGULAR MEETING
TUESDAY, MARCH 10, 2015
4:30 P.M.**

- I. Call to Order/Roll Call/Establish Quorum** – Chairperson Gene Imel called the Chandler City Council Meeting to order at 4:33 p.m. Members present: Gene Imel, Glenda Temple and Rick Evans. Members absent: Scott Carver
- II. Reconvene CMA for a Joint Session to Administer the Oath of Office to Virginia Fowble, Council Member, Ward II** at 4:33
- III. Recess Chandler City Council meeting to Reconvene Chandler Municipal Authority meeting** at 4:35 p.m.

Reconvened Chandler City Council Meeting at 4:37 p.m.
- IV. Consent Agenda** – Temple moved to accept Consent Agenda as follows; Evans seconded. Temple-yea, Evans-yea, Fowble yea and Imel-yea. Motion carried.
Approval of Minutes Regular Meeting – February 10, 2015
Ratification of Claims Paid in February in the amount of \$248,934.64
Financial Reports
Departmental Reports
- V. Citizens to be Heard - (5) Minute Limit Per Person** – None.
- VI. Presentation by State Insurance Commissioner John Doak** -- John Doak presented a Citation of Congratulations to Chief Bobby Johnson and the Chandler Fire Department
- VII. Consideration, discussion and possible action upon acquisition and financing of a 2015 Ford 450, 4 wheel drive Ambulance.** – Council approved James Melson, City Manager to purchase the ambulance paying half down with funds that are available and to proceed with financing options for the remaining balance.
- VIII. Consideration, discussion and possible action upon selling a tract of land owned by the city and located 200 feet east of the Public Works Office for purpose of constructing a building by God & Peoples Food Pantry of Chandler, OK.** - Evans made the motion for city manager to pursue the options to sell the property; Fowble seconded. Evans- yea, Fowble- yea, Temple- yea and Imel- yea motion carried.
- IX. Consideration, discussion and possible action upon the contract for services with Kalka construction for concrete work at the Chandler Regional Airport** - Evans made the motion to accept the contract with the modifications that were recommended by Larry Lenora, City Attorney; Temple seconded. Evans-yea, Temple-yea, Fowble-yea and Imel-yea. Motion carried.
- X. Consideration, discussion and possible action upon the contract for services with Cedar Ridge General Contracting for the Airport Hanger Erection** - Evans made the motion to accept the contract with the modifications that were recommended by Larry Lenora, City Attorney; Fowble seconded. Evans-yea, Temple-yea, Fowble-yea and Imel-yea. Motion carried.

XI. New Business - James Melson, City Manager gave an update on the golf course operations.

XII. Adjourn - Evans made the motion to adjourn, Temple seconded; Evans-yea, Temple-yea, Fowble-yea and Imel -yea. The Chandler City Council meeting adjourned at 5:43 p.m.

Gene Imel, Mayor

Stephanie Carmichael, City Clerk