

MINUTES
CHANDLER CITY COUNCIL MEETING
REGULAR MEETING, APRIL 14, 2015
4:30 P.M.

- I. Call to Order/Roll Call/Establish Quorum** – Mayor Gene Imel called the Chandler City Council meeting to order at 4:41 p.m. Members present: Gene Imel, Glenda Temple, Rick Evans, Scott Carver and Virginia Fowble. Members absent: None.
- II. Consent Agenda** – Temple moved to approve; Fowble seconded. Temple-yea, Fowble-yea, Evans-yea, Carver-yea and Imel-yea. Motion carried.
Approval of Minutes Regular Meeting – March 10, 2015
Special Meeting - March 31, 2015
Ratification of Claims Paid in March in the amount of \$ 336,361.46
Financial Reports
Departmental Reports
- III. Citizens to be Heard - (5) Minute Limit Per Person** – None.
- IV. Consideration, Discussion and Possible Action on CD Bids for the Cemetery Fund** – Evans moved to award to First Bank of Chandler for 6 months at .50% APY; Temple seconded. Evans-yea, Temple-yea, Carver-yea, Fowble-yea and Imel-yea. Motion carried.
- V. Consideration, Discussion and Possible Action on Adopting the 2014 International Electrical Code Update**
Chief Bobby Johnson informed council of updating the Codes.
Carver moved to approve; Fowble seconded. Carver-yea, Fowble-yea, Temple-yea, Evans-yea and Imel-yea. Motion carried.
- VI. Consideration, Discussion and Possible Action on Adopting Resolution 2015-05**
APPROVING AN AMENDED AND RESTATED TRUST INDENTURE FOR THE OKLAHOMA MUNICIPAL RETIREMENT FUND; PROVIDING AMENDMENTS TO THE TRUST TO AUTHORIZE DAILY VALUATIONS AND DAILY ACCOUNTING FOR ASSETS WITHIN THE MASTER DEFINED CONTRIBUTION PLANS ADMINISTERED BY OKLAHOMA MUNICIPAL RETIREMENT FUND; PROVIDING FOR DAILY VALUATION OF PARTICIPANT ACCOUNTS IN THE DEFINED RETIREMENT FUND AND PROVIDING PROCEDURES AND RULES FOR ACCOUNTING OF SUCH ASSETS; PROVIDING FOR EFFECTIVE DATE OF AMENDED AND RESTATED TRUST INDENTURE AND CONTINUING EXISTING TRUST AS AMENDED IN FULL FORCE AND EFFECT.
- Tabled
- VII. Consideration, Discussion and Possible Action on Adopting Resolution 2015-06 Regarding Fair Housing** – Evans moved to approve; Temple seconded. Evans-yea, Temple-yea, Carver-yea, Fowble-yea and Imel-yea. Motion carried.
- VIII. Consideration, Discussion and Possible Action on Proclaiming April 2015 as Fair Housing Month** – Evans moved to approve; Carver seconded. Evans-yea, Carver-yea, Temple-yea, Fowble-yea and Imel-yea. Motion carried.

IX. Consideration, Discussion and Possible Action on Adopting Ordinance 2015-03

AN ORDINANCE AMENDING THE CHANDLER CITY CODE TO PERMIT THE CARRYING, USE, AND POSSESSION OF FIREARMS IN CONFORMITY WITH STATE LAW; AUTHORIZING THE CHANDLER CITY COUNCIL TO PERMIT THE DISCHARGE OF FIREARMS AT LOCATIONS WITHIN THE CITY LIMITS OTHER THAN THE CITY GUN RANGE FOR SPECIFIC EVENTS UNDER REGULATIONS IMPOSED BY THE COUNCIL; REPEALING ALL ORDINANCES AND REGULATIONS IN CONFLICT HEREWITH; PROVIDING FOR SEVERABILITY; AND DECLARING AN EMERGENCY. City Attorney explained that this ordinance is in conformity with state law. Carver moved to approve Ordinance 2015-03 and attaching emergency clause; Fowble seconded. Carver-yea, Fowble-yea, Temple-yea, Evans-yea and Imel-yea. Motion carried.

X. Executive Session Pursuant to 25 O.S. § 307 (b)(1) Concerning Employment of the City Manager – Fowble moved to enter into executive session; Carver seconded. Fowble-yea, Carver-yea, Evans-yea and Imel-yea. The council entered into session at 5:06 p.m. The council reconvened at 5:23 p.m.

XI. Consideration, Discussion and Possible Action on Executive Session – No action taken. Fowble moved to place on June agenda; Carver seconded. Fowble-yea, Carver-yea, Temple-yea, Evans-yea and Imel-yea. Motion carried.

XII. New Business – New Ambulance. Virginia brought up questions from Jan Vasser about railroad ordinance. James Melson informed her that the city does not have any ordinance on the railroad and that it is regulated by the federal railroad association. She also asked about cleanup along the highway across from the Dollar General Store.

XIII. Adjourn – Fowble moved to adjourn; Carver seconded. Fowble-yea, Carver-yea, Temple-yea, Evans-yea and Imel-yea. Motion carried. The Chandler City Council meeting adjourned at 6:01 p.m.

Gene Imel, Mayor

Stephanie Carmichael, City Clerk