

MINUTES
CHANDLER CITY COUNCIL MEETING
REGULAR MEETING
TUESDAY, MAY 12, 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 4:43 p.m. Members present: Gene Imel, Glenda Temple, Rick Evans and Virginia Fowble. Members absent: Scott Carver.
- II. Consent Agenda** – Temple moved to accept Consent Agenda as follows; Fowble seconded. Temple-yea, Fowble-yea, Evans-yea and Carver-yea. Motion carried.
 - Approval of Minutes Regular Meeting – April 14, 2015
 - Ratification of Claims Paid in March in the amount of \$ 347,827.73
 - Financial Reports
 - Departmental Reports
- III. Citizens to be Heard - (5) Minute Limit Per Person** – None.
- IV. Special Presentation** – Oklahoma Fire Chief Association, Kelly Sawyer and Kent Lagaly honored Chief Bobby Johnson with the J Ray Pence Award.
- V. Present council members a copy of the FY 2016 Budget** – Presented council with a copy of 2016 budget. James Melson explained the procedures of municipal budgeting.
- VI. Consideration, Discussion and Possible Action on property lease agreement between the City of Chandler and the Board of Lincoln County Commissioners.** – Fowble moved for City Manager to proceed with developing a lease agreement and the City Attorney to approve; Temple seconded. Fowble-yea, Temple-yea, Evans-yea and Imel-yea. Motion carried.
- VII. 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.- Evans moved to adopt Resolution 2015-05 amending the trust indenture of the Oklahoma Municipal Retirement Fund; Temple seconded. Evans-yea, Temple-yea, Fowble-yea and Imel-yea. Motion carried.
- VIII. New Business** – Bobby gave an update on the fire station; James Melson gave an update of the airport hangers, delay because of rain.

IX. Adjourn – Evans moved to adjourn the Chandler City Council Meeting; Fowble seconded. Evans-yea, Fowble-yea, Temple-yea and Imel-yea. Motion carried. The Chandler City Council Meeting adjourned at 5:14 p.m.

Gene Imel, Mayor

Stephanie Carmichael, City Clerk