

**MINUTES
CHANDLER CITY COUNCIL MEETING
REGULAR MEETING
TUESDAY, JUNE 9, 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 4:59 p.m. Members present: Gene Imel, Glenda Temple, Rick Evans, Scott Carver and Virginia Fowble. Members absent: None.
- II. Consent Agenda** – Temple moved to accept the Consent Agenda; Fowble seconded. Temple-yea, Fowble-yea, Evans-yea, Carver-yea and Imel-yea. Motion carried.
Approval of Minutes Regular Meeting – May 12, 2015
Approval of Minutes Special Meeting -- May 04, 2015
Ratification of Claims Paid in May in the amount of \$ 318,476.49
Financial Reports
Departmental Reports
- III. Citizens to be Heard - (5) Minute Limit Per Person** – Keith Hobill addressed his concerns about the drainage system in his neighborhood. He would like the city to look at the problem.
- IV. Presentation of the FY 2014 Audit Report By Bruce G. Luttrell, CPA, PC** – Item skipped. Bruce gave presentation during CMA meeting.
- V. Consideration, Discussion and Possible Action on Accepting the FY 2014 Audit Report By Bruce G. Luttrell, CPA, PC** – Carver moved to approve the FY 2014 Audit Report; Temple seconded. Carver-yea, Temple-yea, Evans-yea, Fowble-yea and Imel-yea. Motion carried.
- VI. Consideration, Discussion and Action on Approving the Engagement Letter With Bruce G. Luttrell, CPA, PC, For Fiscal Year 2015, dated June 3, 2015 in an Amount Not To Exceed \$17,500.00** – Evans moved to accept the engagement letter with Bruce G. Luttrell; Temple seconded. Evans-yea, Temple-yea, Carver-yea, Fowble-yea and Imel-yea. Motion carried.
- VII. Consideration, Discussion and Possible Action for City Attorney, Greg Upton, to negotiate an easement contract with Plains Pipeline** – Discussion on pipeline easement. Construction to begin in late fall. Temple moved to approve Greg Upton to negotiate with Plains Pipeline for an easement contract; Fowble seconded. Temple-yea, Fowble-yea, Evans-yea, Carver-yea and Imel-yea. Motion carried.
- VIII. Public Hearing Concerning Rezoning Application Filed by Melanie Jackson to Change the Zoning of the Following Property From R-1 (Single-Family Dwelling) to C-2 (General Commercial)**

319 W 1st; BLK 5 W 13.5' Lot 6 and all lots 7 & 8 Chandler
14-4-135-05-002

The public hearing started at 5:22 p.m. Hoyt Brewer concerned that people would start parking on his property. Larry commented on behalf of citizens-the benefit of improving the property to commercial. Robert Reed concerned that the value of his property would go down and his property

taxes going up. Tom Brown explained that there would be no chapel and it would only be used for viewing purposes. There would only be 6 parking spaces and one handicap parking space. The public hearing ended at 6:12 p.m.

- IX. Consideration, Discussion and Possible Action on Rezoning of 319 W 1st; BLK 5 W 13.5' Lot 6 and all lots 7 & 8 Chandler 14-4-135-05-002 From R-1 (Single-Family Dwelling) to C-2 (General Commercial)** – Discussion on rezoning-Carver moved to approve; Fowble seconded but she is not in favor of Funeral Home but is for being commercial property. Carver-yea, Fowble-yea and Imel-yea. Temple-nay and Evans-nay. Motion carried.
- X. Public Hearing on Fiscal Year 2015-2016 Budget** – Public hearing opened at 6:17 p.m. No comments. Public hearing closed at 6:18 p.m.
- XI. Consideration, Discussion and Action on Resolution 2015-08 Adopting the Operating Budget for Fiscal Year 2015-2016 in the amount of \$4,390,648.04** – Temple moved to Adopt resolution 2015-08 Operating Budget FY 2015-2015; Evans seconded. Temple-yea, Evans-yea, Carver-yea, Fowble-yea and Imel-yea. Motion carried.
- XII. Executive Session Pursuant to 25 O.S. § 307 (b)(1) Concerning Employment of the City Manager** – Temple moved to go into Executive Session at 6:20 p.m; Fowble seconded. Temple-yea, Fowble-yea, Evans-yea, Carver-yea and Imel-yea. Returned at 6:32 p.m.
- XIII. Consideration, Discussion and Action on Executive session**
No action.
- XIV. New Business** – James stated that he would like to review the cost of living raise in 60-90 days for employees. Rick discussed what the city can do about the drainage problem in the neighborhood in Ward 2.
- XV. Adjourn** – Temple moved to adjourn; Evans seconded. Temple-yea, Evans-yea, Carver-yea, Fowble-yea and Imel-yea. Motion carried. The Chandler City Council meeting adjourned at 6:56 p.m.

Gene Imel, Mayor

Stephanie Carmichael, City Clerk