

**MINUTES  
CHANDLER CITY COUNCIL MEETING  
REGULAR MEETING  
TUESDAY, JULY 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 4:49 p.m. Members present: Gene Imel, Glenda Temple, Rick Evans, and Scott Carver . Members absent: Virginia Fowble
- II. Consent Agenda** - Temple moved to approve the Consent Agenda; Carver seconded. Temple-yea, Carver-yea, Evans-yea, and Imel-yea. Motion carried.
- A. Approval of Minutes Regular Meeting – June 9, 2015**
  - B. Ratification of Claims Paid in June in the amount of \$329,398.85**
  - C. Financial Reports**
  - D. Departmental Reports**
- III. Citizens to be Heard - (5) Minute Limit Per Person - None**
- IV. Public Hearing Concerning Rezoning Application Filed by Chandler Alumni Association to Change the Zoning of the Following Property From R-2 (Multi-Family Dwelling) to C-2 (General Commercial)**

624 Steel; BLK 34 LOT 13-14 S/2 LOT 15 CHANDLER 14-4-135-34-005

Public Hearing was opened at 5:01 p.m. on rezoning the property located at 624 Steele. Marfreda Christy representing the Chandler Alumni Association said the building size would be determined by the zoning of the property of 2 1/2 lots. It would include office, co-ed restrooms, and the museum. Carver was concerned about the size of the building and parking spaces on such a small lot. The public hearing closed at 5:13 p.m.

- V. Consideration, Discussion and Possible Action on Public Hearing Rezoning of 624 Steele; BLK 34 LOT 13-14 S/2 LOT 15 CHANDLER 14-4-135-34-005 From R-2 (Multi-Family Dwelling) to C-2 (General Commercial)** - Motion was made by Carver to approve the rezoning of 624 Steel, from R-2 (Multi-Family Dwelling) to C-2 (General Commercial). Evans seconded. Carver-yea; Evans-yea; Temple-yea; and Imel-yea. Motion carried.
- VI. Consideration, Discussion and Action on Adopting Ordinance 2015-06 An Ordinance Amending The Employee Retirement System, Defined Contribution Plan For The Position of City Manager For The City Of Chandler & Chandler Municipal Authority, Oklahoma By Adopting A Revised And Restated Retirement Plan; Providing Retirement Benefits For Eligible Employees Of The City Of Chandler & Chandler Municipal Authority, Oklahoma; Providing For Purpose And Organization; Providing For Definitions; Providing For Eligibility And Participation; Providing For Non-Alienation Of Benefits; Loss Of Benefits For Cause And Limitations Of Benefits; Providing For Employer And Employee Contributions; Providing For Accounting, Allocation, And Valuation; Providing Benefits; Providing For Required Notice; Providing For Amendments And Termination; Providing For Transfer To And From Other Plans; Creating A Retirement Committee And Providing For Powers, Duties, And Rights Of Retirement Committee; Providing For Payment Of Certain Obligations; Providing For**

**Duration And Payment Of Expenses; Providing For Effective Date; Providing For Vesting Schedules; Providing For A Fund To Finance The System To Be Pooled With Other Incorporated Cities Towns And Their Agencies And Instrumentalities For Purposes Of Administration, Management, And Investments Part Of The Oklahoma Municipal Retirement Fund; Providing For Payment Of All Contributions Under The System To The Oklahoma Municipal Retirement Fund For Management And Investment; Providing For Repealer And Severability; Adopting Those Amendments Mandated By The Internal Revenue Code.** - Motion was made by Rick Evans to adopt Ordinance 2015-06 amending the Employee Retirement Plan, Carver seconded. Evans-yea; Carver-yea; Temple-yea and Imel-yea. Motion carried.

**VII. Consideration, Discussion and Possible Action on Adopting Ordinance 2015-07 An Ordinance Rezoning Certain Described Property From Classification R-1 To Classification C-2, Repealing All Ordinances And Regulations In Conflict Herewith, Providing For Severability** - Motion was made by Carver to adopt Ordinance 2015-07 the rezoning of property located at 319 W 1st from R-1 (Residential District) to C-2 (General Commercial District). Temple seconded. Carver-yea; Temple-yea; Evans-yea and Imel-yea. Motion carried.

**VIII. Consideration, Discussion and Possible Action on Declaring Ordinance 2015-07 an Emergency** - Motion was made by Carver declaring Ordinance 2015-07 an emergency. Evan seconded. Carver-yea; Evans-yea, Temple-yea; and Imel-yea. Motion carried.

**IX. New Business** - There was a brief discussion on the airport hangars being delayed because of the rain and also about adding Jet A Fuel once the hangars are completed. Glenda was concerned about all the stray cats on 6th Street.

**X. Adjourn** - Motion was made by Temple to adjourn the Chandler City Council meeting. Second by Evans. Temple-yea; Evans-year; Carver-yea and Imel-yea. Motion carried. The Chandler City Council meeting was adjourned at 5:30 p.m.

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**Gene Imel, Mayor**

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**Stephanie Carmichael, City Clerk**