

**MINUTES
CHANDLER CITY COUNCIL MEETING
REGULAR MEETING
TUESDAY, OCTOBER 13, 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 4:36 p.m. Members present: Gene Imel, Glenda Temple, Rick Evans, and Virginia Fowble. Absent: Scot Carver
- II. Consent Agenda** - Temple moved to approve the Consent Agenda; Fowble seconded. Temple-yea, Fowble-yea, Evans-yea, and Imel-yea. Motion carried.
 - A. Approval of Minutes Regular Meeting – September 8, 2015**
 - B. Ratification of Claims Paid in September in the amount of \$ 265,981.02**
 - C. Financial Reports**
 - D. 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** - Fowble made the motion to accept the bid from First Bank of Chandler for 1 year at .60% APY; Evans seconded. Fowble-yea; Evans-yea; Temple-yea and Imel-yea. Motion carried.
- V. Consideration, Discussion and Possible Action on Approving Budget Amendment in the amount of \$36,000.00 donation from the Chandler Community Development Authority for paving the parking lot at the Interpretive Center** - Motion made by Fowble to approve the budget amendment as presented. Temple seconded. Fowble-yea; Temple-yea; Evans-yea and Imel-yea. Motion carried.
- VI. Consideration, Discussion and Possible Action on Participating with ODOT Rail Division in a Safety Crossing Upgrade at the 1st Street Railroad Crossing** - There was a discussion on the safety crossing upgrade on 1st Street. The upgrade is part of ODOT's plan to increase safety. A motion was made by Evans to move forward with the project and pay the 10% matching funds in the amount of \$21,410. Temple seconded. Evans-yea; Temple-yea, Fowble-yea and Imel-yea. Motion carried.
- VII. Consideration, Discussion and Possible Action on the 2015-16 Mutual Cooperation Agreement with the Lincoln County Board of County Commissioners** - A motion was made by Temple to approve the 2015-16 Mutual Cooperation Agreement. Evans seconded. Temple-yea; Evans-yea; Fowble-yea and Imel-yea. Motion carried.
- VIII. Consideration, Discussion and Possible Action on the Airport Hangar Lease Agreement** - There was a discussion on the Airport Hangar lease. Rental fees were discussed for the small hangars to be \$275 a month and the large hangars to be \$800 a month. No action was taken
- IX. Consideration, Discussion and Possible Action on the Airport Land Lease Agreement** - There was discussion on the Airport Land Lease for tenants who will build their own hangars. No action was taken.

X. Executive Session to Discuss the Purchase or Appraisal of Real Property Pursuant to Title 25 Section 307(b)(3) of the Oklahoma State Statutes - Motion was made by Temple to go into executive session. Seconded by Fowble. Temple-yea; Fowble-yea, Evans-yea and Imel-yea. The council entered into executive session at 5:39 p.m.

Executive session ended at 5:55 p.m.

XI. Consideration, Discussion and Possible Action on Executive Session - Motion was made by Temple to approve to sell property to the God and People's Food Pantry at the appraised price of \$2,500.00. With the stipulations that if construction does not commence within 36 months the city would have the option to buy the property back at the appraised value. The city would also have the right of first refusal if the property were to be sold. There was also a discussion on splitting the closing cost fees. Fowble seconded. Temple-yea; Fowble-yea; Evans-yea and Imel-yea. Motion carried.

XII. New Business - Fire station open house is scheduled for Friday, November 6th

XIII. Adjourn - Motion was made by Temple to adjourn the Chandler City Council meeting. Fowble seconded. Temple-yea; Fowble-yea; Evans-yea and Imel-yea. Motion carried. The city council meeting adjourned at 6:25 p.m.

Gene Imel, Mayor

Stephanie Carmichael, City Clerk