

**MINUTES
CHANDLER CITY COUNCIL MEETING
REGULAR MEETING
TUESDAY, NOVEMBER 10, 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, Scott Carver, Rick Evans, and Virginia Fowble.
- II. Consent Agenda** - Temple moved to approve the Consent Agenda; Fowble seconded. Temple-yea, Fowble-yea, Carver-yea, Evans-yea, and Imel-yea. Motion carried.
 - A. Approval of Minutes Regular Meeting – October 13, 2015**
 - B. Ratification of Claims Paid in October in the amount of \$ 438,501.36**
 - C. Financial Reports**
 - D. Departmental Reports**
- III. Citizens to be Heard - (5) Minute Limit Per Person - none**
- IV. The Public Hearing for the rezoning of 212 E 10th and 220 E 10th has been canceled. The applicant withdrew his request - skipped**
- V. Consideration, Discussion and Possible Action on the Airport Land Lease and Airport Hangar Lease** - There was a discussion on the hangar and land lease for the City Attorney to move forward with creating the lease with the recommendations from the council.
- VI. Consideration, Discussion and Possible Action on the Oklahoma Tax Commission Sales Tax and Use Tax Agreement** - motion made by Evans, seconded by Fowble to adopt the Oklahoma Tax Commission Sales Tax Agreement. Evans-yea; Fowble-yea; Carver-yea; Temple-yea and Imel-yea. Motion carried.
- VII. Consideration, Discussion and Possible Action on Resolution 2015-12 Resolution of Support of tax credit** - motion made by Evans, seconded by Carver to Adopt Resolution 2015-12 Support of Tax Credit to Chandler Terrace limited Partnership
- VIII. Consideration, Discussion and Possible Action on the Project Agreement for the Federal Aid Railroad Project** - motion made by Carver, seconded by Evans to accept the Federal Aid Railroad Agreement. Carver-yea; Evans-yea; Fowble-yea; Temple-yea and Imel-yea. Motion carried. City Attorney noted that he was not in agreement.
- IX. Consideration, Discussion and Possible Action on Resolution 2015-13 to Participate in the Federal Aid Railroad Project** - motion made by Carver to Adopt Resolution 2015-13 to participate in the federal aid railroad project. Seconded by Evans. Carver-yea; Evans-yea; Fowble-yea; Temple-yea and Imel-yea. Motion carried.
- X. Consideration, Discussion and Possible Action on the Emergency Operations Plan that was approved by the State of Oklahoma Emergency Management** - Motion was made by Temple seconded by Fowble to Accept the Emergency Operations Plan. Temple-yea; Fowble-yea; Carver-yea; Evans-yea and Imel-yea. Motion carried.

- XI. Consideration, Discussion and Possible Action on the Debris Management Plan** - motion was made by Temple to approve the Debris Management Plan with the right to change plan or add to the plan as needed. Seconded by Fowble. Temple-yea; Fowble-yea, Carver-yea, Evans-yea and Imel-yea. Motion carried.
- XII. New Business** - Fowble informed the council that there is a civic organization that would like to help with improvements on the city pool. Fowble will inform the organization to present their proposal to the council.
- XIII. Adjourn** - motion was made by Temple to adjourn. Seconded by Fowble. Temple-yea; Fowble-yea, Carver-yea, Evans-yea and Imel-yea. The Chandler City Council meeting adjourned at 6:24 p.m.

Gene Imel, Mayor

Stephanie Carmichael, City Clerk