

**MINUTES
CHANDLER CITY COUNCIL MEETING
REGULAR MEETING
MAY 10, 2016
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. All present
- II. Consent Agenda** - Temple moved to approve the consent agenda, Fowble seconded. Temple-yea, Fowble-yea, Carver-yea, Evans -yea and Imel-yea. Motion approved.
 - A. Approval of Minutes Regular Meeting – April 12, 2016**
 - B. Ratification of Claims Paid in April in the Amount of \$ 283,613.84**
 - C. Financial Reports**
 - D. Departmental Reports**
- III. Citizens to be Heard - (5) Minute Limit Per Person** - Jesse Glover addressed the council on changing the 300 block of E 13th Street to Gloverville. Lee Naugle addressed the council concerning the speed of traffic on Blaine.
- IV. Presentation from Phil Boyd with the Central Church of Christ on having a walk/run fund raiser** - Phil Boyd addressed the council on having a color run fundraiser for the food pantry and was asking permission to have some streets blocked during the event.
- V. Presentation of the Fiscal Year 2016-2017 Budget** - The Council was presented with a copy of the proposed budget for the fiscal year 2016-2017.
- VI. 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 Carver, seconded by Temple to enter into an executive session at 5:32 p.m. Carver-yea, Temple-yea, Evans-yea, Fowble - yea and Imel-yea. Reconvened at 6:02 p.m.
- VII. Consideration, Discussion and Possible Action on Executive Session** - tabled
- VIII. Executive session pursuant to 25 O.S. §307(b)(1) concerning the employment, promotion, demotion, of the City Manager** - Motion was made by Temple, seconded by Fowble to enter into an executive session at 6:04 p.m. Temple-yea, Fowble-yea, Carver-yea, Evans-yea and Imel-yea. Reconvened at 6:15 p.m.
- IX. Consideration, Discussion and Possible Action on Executive Session** - Motion was made by Evans, seconded by Temple to provided James Melson with the same 3% raise as the city employees subject to budget approval. Evans-yea, Temple-yea, Carver-yea, Fowble-yea and Imel-yea.
- X. New Business** - none

XI. Adjourn - Motion was made by Carver to adjourn, seconded by Temple. Carver-yea, Temple-yea, Evans-yea, Fowble-yea and Imel-yea. The City of Chandler Council meeting adjourned at 6:16 p.m.

Gene Imel, Mayor

Stephanie Carmichael, City Clerk