

**MINUTES**  
**CHANDLER CITY COUNCIL MEETING**  
**REGULAR MEETING**  
**AUGUST 9, 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 4:42 p.m. Members present: Gene Imel, Glenda Temple, Rick Evans and Virginia Fowble. Members absent: Scott Carver
- II. Consent Agenda** - Temple moved to approve the consent agenda, Fowble seconded. Temple-yea, Fowble-yea, Evans -yea and Imel-yea. Motion approved.
- A. Approval of Minutes Regular Meeting – July 12, 2016**
  - B. Ratification of Claims Paid in July in the Amount of \$ 405,410.04**
  - C. Financial Reports**
  - D. Departmental Reports**
- III. Citizens to be Heard - (5) Minute Limit Per Person** - none
- IV. Consideration, Discussion and Possible Action on Budget Amendment in the amount of \$3,500.00 from the Department of Libraries for Small Library Technology Grant** - Motion was made by Temple, seconded by Evans to approve the budget amendment as presented. Temple-yea, Evans-yea, Fowble-yea and Imel-yea. Motion carried.
- V. Consideration, Discussion and Possible Action on Budget Amendment in the amount of \$8,547.48 from the Department of Libraries for Library Network Remediation Grant** - Motion was made by Fowble, seconded by Temple to approve the budget amendment as presented. Fowble-yea, Temple-yea, Evans-yea and Imel-yea. Motion carried.
- VI. Consideration, Discussion and Possible Action on Budget Amendment in the amount of \$9,452.54 from citizen donations to the Police Department for the purchase of ballistic vests** - Motion was made by Temple, seconded by Fowble to approve the budget amendment as presented. Temple-yea, Fowble-yea, Evans-yea and Imel-yea. Motion carried.
- VII. 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, seconded by Evans to enter into executive session. Temple-yea, Evans-yea, Fowble-yea and Imel-yea. Executive session was entered at 5:01 p.m.
- VIII. Consideration, Discussion and Possible Action on Executive Session** - Motion was made by Evans, seconded by Temple to accept the Memorandum of Understanding from the, Commissioners of the Land Office, with the suggested City Attorney corrections. Evans-yea, Temple-yea, Fowble-yea and Imel-yea. Motion carried.
- IX. New Business** - none

**X. Adjourn** - Motion was made by Fowble to adjourn, seconded by Temple. Fowble-yea, Temple-yea, Evans-yea and Imel-yea. The City of Chandler council meeting adjourned at 5:35 p.m.

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Gene Imel, Mayor

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Stephanie Carmichael, City Clerk