

**MINUTES
CHANDLER CITY COUNCIL MEETING
REGULAR MEETING
OCTOBER 11, 2016
4:30 P.M.**

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, Scott Carver, and Virginia Fowble. Members absent: Rick Evans

- I. Consent Agenda** - Temple moved to approve the consent agenda, Fowble seconded. Temple-yea, Fowble-yea, Carver-yea and Imel-yea. Motion approved.
 - A. Approval of Minutes Regular Meeting – September 13, 2016**
 - B. Ratification of Claims Paid in September in the Amount of \$ 329,984.71**
 - C. Financial Reports**
 - D. Departmental Reports**

- II. Citizens to be Heard - (5) Minute Limit Per Person** - none

- III. Consideration, Discussion and Possible Action on Budget Amendment for the Police Department in the amount on \$1,730.93 in forfeited seized property** - Motion was made by Carver, seconded by Temple to approve the budget amendment as presented. Carver-yea, Temple-yea, Fowble-yea and Imel-yea. Motion carried.

- IV. Consideration, Discussion and Possible Action to Surplus and Sell a 1976 Ford Boardman Ladder Truck VIN #Q80DV861668** - Motion was made by Fowble, seconded by Carver to surplus the 1976 Ford Boardman Ladder Truck and to sell "as is" by sealed bids. Fowble-yea, Carver-yea, Temple-yea and Imel-yea. Motion carried.

- V. Consideration, Discussion and Possible Action on the Grant and Loan from the Lincoln County Rural Economic Development Trust Authority to the North Central Regional Airport Authority** - There was a discussion on the grant in the amount of \$75,000.00 for the Jet A Fuel system and non-interest loan in the amount of \$25,000.00.

- 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 Temple to enter executive session at 5:10 p.m., seconded by Carver. Temple-yea, Carver-yea, Fowble-yea and Imel-yea. Exited executive session at 6:18 p.m.

Consideration, Discussion and Possible Action on Executive Session - Motion was made by Fowble, seconded by Temple. Read aloud by city attorney Larry Lenora. Authorize the expenditure of \$170,000 to acquire a perpetual easement in favor of the Oklahoma Turnpike Authority from the Commissioners of the Land Office over 70 acres located in the SW4 of Section 36, Township 15 North, Range 4 East of I.M. lying south of the Turner Turnpike, subject to the approval by the City Attorney of the language of the easement and the authority of the Commissioners to the easement. Fowble-yea, Temple-yea, Carver-yea and Imel-yea. Motion carried.

- VII. New Business** - Council was shown pictures of 7th street that has been repaired.

VIII. Adjourn - Motion was made by Fowble, seconded by Temple to adjourn. Fowble-yea, Temple-yea, Carver-yea and Imel-yea. The Chandler City Council meeting adjourned at 6:25 p.m.

Gene Imel, Mayor

Stephanie Carmichael, City Clerk