

**MINUTES
CHANDLER CITY COUNCIL MEETING
REGULAR MEETING
DECEMBER 13, 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 4:37 p.m. Members present: Gene Imel, Glenda Temple, Rick Evans, and Virginia Fowble. Member 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 – November 8, 2016**
 - B. Ratification of Claims Paid in October in the Amount of \$ 267,234.42**
 - C. Financial Reports**
 - D. Departmental Reports**
 - E. Adopting Resolution 2016-09 - Calling for and Establishing Meeting Dates for the Chandler City Council for the year 2017**
 - F. Approving the City of Chandler 2017 Holiday Schedule**
 - G. Approving Library Board Meeting Dates for 2017**
- III. Citizens to be Heard - (5) Minute Limit Per Person** - Charley Manning and Sheila Browser addressed the council of a dog attack on Church Drive.
- IV. Discussion on Public Transportation** - There was a discussion on the need for public transportation.
- V. Consideration, Discussion and Possible Action on Investment Bid in the amount of 35,915.32 for the Work Comp Fund** - Motion was made by Fowble, seconded by Evans to award the bid to First Bank of Chandler. Fowble-yea, Evans-yea, Temple-yea and Imel-yea. Motion carried.
- VI. Consideration, Discussion and Possible Action on Adopting Ordinance 2016-08 An Ordinance Relating To The Municipal Court, Providing For The Charging Of Certain Fees For Court Costs, Collection Thereof, Enacting A New Ordinance, Repealing All Ordinances In Conflict Herewith, Providing For Severability, And Declaring An Emergency** - Motion was made by Fowble, seconded by Evans to adopt Ordinance 2016-08. Fowble-yea, Evans-yea, Temple-yea and Imel-yea. Motion carried.
- VII. Consideration, Discussion and Possible Action on Declaring Ordinance 2016-08 an Emergency** - Motion was made by Temple, seconded by Fowble to Declare Ordinance 2016-08 an Emergency. Temple-yea, Fowble-yea, Evans-yea and Imel-yea. Motion carried.
- VIII. Consideration, Discussion and Possible Action on expending \$175,000 for the acquisition of an easement in favor of the Oklahoma Turnpike Authority from the Commissioners of the Land Office upon approximately 73.14 acres of land located in the SW/4 of Section 36-15-4** - Motion was made by Evans, seconded by Fowble to expend 175,000.00 for the acquisition of an easement in favor of the Oklahoma Turnpike Authority from the Commissioners of the Land Office upon approximately 73.14 acres. Evans-yea, Fowble-yea, Temple-yea and Imel-yea. Motion carried.

IX. New Business - none

X. Adjourn - Motion was made by Fowble, seconded by Temple to adjourn. Temple-yea, Evans-yea, Fowble-yea and Imel-yea. The City of Chandler Council meeting adjourned at 6:00 p.m.

Gene Imel, Mayor

Stephanie Carmichael, City Clerk