

**MINUTES
CHANDLER CITY COUNCIL MEETING
REGULAR MEETING
JULY 11, 2017
4:30 P.M.**

- I. Call to Order/Roll Call/Establish Quorum** - Vice Mayor Glenda Temple called the Chandler City Council Meeting to order at 4:52 p.m. Members present: Glenda Temple, Rick Evans, and Virginia Fowble. Members absent: Gene Imel and Scott Carver
- II. Consent Agenda** - Motion was made by Fowble, seconded by Evans to approve the consent agenda. Fowble-yea, Evans-yea and Temple-yea. Motion carried.
- A. Approval of Minutes Regular Meeting – June 13, 2017**
 - B. Ratification of Claims Paid in June in the Amount of \$ 264,359.50**
 - C. Financial Reports**
 - D. Departmental Reports**
- III. Citizens to be Heard - (5) Minute Limit Per Person** - none
- IV. Consideration, Discussion and Possible Action on Authorizing the Mayor to Sign the Grant Application for AIP 3-40-0015-012-2017** - Motion was made by Evans, seconded by Fowble to authorize the Mayor to sign the grant application for the runway lights
- V. Consideration, Discussion and Possible Action on Awarding Bid for the North Central Regional Airport Authority to Install New LED Runway Lighting to EPS in the Amount of \$261,605.00 Contingent Upon Grant Receipt** - Motion was made by Evans, seconded by Fowble to award the construction bid to EPS in the amount of \$261,605.00 contingent upon grant receipt to install new LED runway lights
- VI. Consideration, Discussion and Possible Action on Budget Amendment for the Ambulance Department in the amount of \$138,609.76 derived from Risk Management Insurance Proceeds** - Motion was made by Fowble, seconded by Evans, to approve the budget amendment as presented
- 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 Evans, seconded by Fowble, to enter executive session at 5:10 p.m.
- Executive session ended at 6:01 p.m.
- VIII. Consideration, Discussion and Action on Executive Session** - Motion was made by Evans, seconded by Fowble to approve James Melson to negotiate the purchase price on real estate property. Evans-yea, Fowble-yea and Temple-yea. Motion carried.
- IX. New Business** - Virginia Fowble informed the council for a TAPS - Safe Route to School grant to put a sidewalk from Park Road School to Tilghman Park. The would be a zero cost to the City.

X. Adjourn - Motion was made by Evans, seconded by Fowble, to adjourn. Evans-yea, Fowble-yea and Temple-yea. Motion carried. The City of Chandler council meeting adjourned at 6:20 p.m.

Gene Imel, Mayor

Stephanie Carmichael, City Clerk