

**MINUTES  
CHANDLER CITY COUNCIL MEETING  
REGULAR MEETING  
AUGUST 8, 2017  
4:30 P.M.**

- I. Call to Order/Roll Call/Establish Quorum** - Mayor Gene Imel called the Chandler City Council Meeting or order at 4:58 p.m. Members present: Gene Imel, Glenda Temple, Scott Carver, Rick Evans, and Virginia Fowble. Members absent: none
- II. Consent Agenda** - Motion was made by Temple, seconded by Fowble to approve the consent agenda. Temple-yea, Fowble-yea, Carver-yea, Evans-yea and Imel-yea. Motion carried.
- A. Approval of Minutes Regular Meeting – July 11, 2017**
  - B. Ratification of Claims Paid in July in the Amount of \$ 362,805.14**
  - C. Financial Reports**
  - D. Departmental Reports**
- III. Citizens to be Heard - (5) Minute Limit Per Person - none**
- IV. Public Hearing Concerning Rezoning Application Filed by Dick Evans to Change the Zoning of the Following Property From R-1 (Residential, Single-Family) to C-2 (General Commercial).**  
**809 E 1st Street** - Public Hearing opened at 5:00 p.m. Citizens voiced their concern over rezoning the property to commercial. There concern was the traffic increase and the value of their property going down if it was zoned commercial. Public Hearing closed at 5:20 p.m.
- CHANDLER TRS 10-14-4 TR BEG 140'-E NE/C LOT 1 BLK 1 EAST CHANDLER TH E-248' S-228' W-208' TO E/L MOORMAN DR IN HURST HEIGHTS TH N ALG E/L MOORMAN DR TO POB 1.24 AC MOL 14-4-270-200-010**
- V. Consideration, Discussion and Possible Action on Public Hearing** - Motion was made by Evans, seconded by Carver to rezone the property located at 809 E 1st St. to C2 (General Commercial). Evans-yea, Carver-yea, Fowble-yea, Temple-yea, and Imel-yea. Motion carried.
- VI. Consideration, Discussion and Possible Action on Adopting Resolution 2017-07 Accepting the Grant Agreement for AIP Project No. 3-40-0015-012-2017, from FAA for Chandler Regional Airport in the Amount of \$340,285.00 With the City's Match Being \$37,810.15** - Motion was made by Carver, seconded by Temple to adopt Resolution 2017-07. Carver-yea, Temple-yea, Evans-yea, Fowble-yea, and Imel-yea. Motion carried.
- VII. Consideration, Discussion and Possible Action on Adopting Ordinance 2017-03 Providing for Collecting Costs of Incarceration for Individuals Jailed as a Result of City of Chandler Arrests** - Motion was made by Evans, seconded by Fowble to adopt Ordinance 2017-03. Evans-yea, Fowble-yea, Carver-yea, Temple-yea, and Imel-yea. Motion carried.
- VIII. Consideration, Discussion and Possible Action on Declaring Ordinance 2017-03 an Emergency** - Motion was made by Evans, seconded by Fowble to declare Ordinance 2017-03 an emergency. Evans-yea, Fowble-yea, Carver-yea, Temple-yea and Imel-yea. Motion carried.
- IX. 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 Carver to enter into

executive session at 5:51 p.m. Evans-yea, Carver-yea, Fowble-yea, Temple-yea, and Imel-yea. Motion carried. Executive session ended at 6:24 p.m.

**X. Consideration, Discussion and Action on Executive Session** - Motion was made by Evans, seconded by Carver to authorize James Melson to negotiate the price of the real estate property not to exceed the appraised price. Evans-yea, Carver-yea, Fowble-yea, Temple-yea and Imel-yea. Motion carried.

**XI. New Business** - none

**XII. Adjourn** - Motion was made by Evans, seconded by Fowble to adjourn. Evans-yea, Fowble-yea, Carver-yea, Temple-yea, and Imel-yea. Motion carried. The City of Chandler Council meeting adjourned at 6:33 p.m.

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Gene Imel, Mayor

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Stephanie Carmichael, City Clerk