

**MINUTES
CHANDLER CITY COUNCIL MEETING
REGULAR MEETING
MARCH 12, 2019
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, Virginia Fowble, Larry Freeman. Members absent: None

- II. Consent Agenda** - Motion was made by Temple, seconded by Fowble to approve the consent agenda. Temple-yea, Fowble-yea, Evans-yea, Freeman-yea, Imel-yea. Motion carried.
 - A. Approval of Minutes Regular Meeting – February 12, 2019**
 - B. Ratification of Claims Paid in February in the Amount \$ 307,141.16**
 - C. Financial Reports**
 - D. Departmental Reports**

- III. Citizens to be Heard - Five (5) Minute Limit Per Person** - None

- IV. Consideration, Discussion and Possible Action on Closing 2nd Street Between the Swimming Pool and Williams Ball Field (Splash Pad Site)** - There was a discussion on whether to close or vacate 2nd street between the swimming pool and the splash pad side. Motion was made by Fowble, seconded by Evans to put a gate up at 2nd street and Iowa during the months the splash pad would be open, upon approval from the Oklahoma Tourism and Recreation Department. Fowble-yea, Evans-yea, Freeman-yea, Temple-yea, Imel-yea. Motion carried.

- V. Pursuant to 25 O.S. Section 307(b)(4), consideration, discussion, and possible action to determine, with advice of the City Attorney, if disclosure of communications between the Chandler City Council and the City Attorney will seriously impair the ability of the City to conduct an investigation, litigation, or proceeding in the public interest relating to the acquisition of Memorial School by Friends of Memorial School, Inc.** - City Attorney advised council to go into executive session.

- VI. Consideration, Discussion and Possible Action to go into executive session for purposes of discussing the acquisition of Memorial School by the Friends of Memorial School, Inc.** - Motion was made by Temple, seconded by Fowble to enter into executive session at 4:49 p.m. Temple-yea, Fowble-yea, Evans-yea, Freeman-yea, Imel-yea. Motion carried.

Executive session ended at 5:20 p.m.

- VII. Consideration, Discussion, and Possible Action directing City staff to take action based upon discussions conducted during executive session** - Motion was made by Evans, seconded by Freeman authorizing Larry Lenora, City Manager, to continue to investigate the

acquisition of Memorial School. Evans-yea, Freeman-yea, Fowble-yea, Temple-yea, Imel-yea. Motion carried.

VIII. New Business - City Manager informed the council that Chandler did receive the TAP Grant for the safe route to school project. Project to begin mid-summer. The 15th Street project will begin late fall. 15th street will have to be closed from Manvel to Summer Lane when project begins.

IX. Adjourn - Motion was made by Fowble, seconded by Evans to adjourn. Fowble-yea, Evans-yea, Freeman-yea, Temple-yea, Imel-yea. Motion carried. The Chandler City Council meeting adjourned at 5:32 p.m.

Gene Imel, Mayor

Stephanie Carmichael, City Clerk