MINUTES CHANDLER CITY COUNCIL MEETING SPECIAL MEETING JANUARY 14, 2020 3:30 p.m.

- I. Call to Order/Roll Call/Establish Quorum Mayor Gene Imel called the Chandler Special Council Meeting to order at 3:43 p.m. Members present: Gene Imel, Rick Evans, Virgil Wilson. Members absent: Glenda Temple, Larry Freeman
- II. Pursuant to 25 O.S. Section 307 (B)(3) consideration, discussion and possible action to go into executive session for the purposes of discussing the purchase and appraisal of real property identified as the existing Chandler service plaza on the Turner Turnpike and approximately 11 acres owned by the City north of the Turner Turnpike Motion was made by Evans, seconded by Wilson to enter into executive session. Evans-yea, Wilson-yea, and Imelyea. Motion carried. Enter into executive session at 3:44 p.m.
- III. Consideration, Discussion and Possible Action directing City staff to take action based upon discussions conducted during executive session as to real property identified as the existing Chandler service plaza on the Turner Turnpike and approximately 11 acres owned by the City north of the Turner Turnpike– Motion was made by Evans, seconded by Wilson, to have the property surveyed and appraised. Evans-yea, Wilson-yea, and Imel-yea. Motion carried.
- IV. Pursuant to 25 O.S. Section 307 (B)(3) consideration, discussion and possible action to go into executive session for the purposes of discussing the purchase and appraisal of real property identified as approximately 3 acres owned by the City and located on Industrial Road north of Central Expanded Metals Motion was made by Evans, seconded by Wilson to combine items II and IV in one executive session. Evans-yea, Wilson-yea, and Imel-yea. Motion carried.
- V. Consideration, discussion and possible action directing City staff to take action based upon discussions conducted during executive session as to real property identified as approximately 3 acres owned by the City and located on Industrial Road north of Central Expanded Metals Motion was made by Evans, seconded by Wilson, to have the property surveyed and appraised. Evans-yea, Wilson-yea, and Imel-yea. Motion carried.

Executive sessions ended at 4:24 p.m.

VI. Adjourn – Motion was made by Wilson, seconded by Evans to adjourn. Wilson-yea, Evansyea, and Imel-yea. Motion carried. The Chandler Special Council Meeting adjourned at 4:27 p.m.

Gene Imel, Mayor