

**CHANDLER CITY COUNCIL MEETING  
AGENDA**

**Regular Meeting  
City Hall, 414 Manvel  
Chandler, Oklahoma**

**March 10, 2009  
Tuesday  
4:30 p.m.**

- I. Call to Order/Roll Call/Establish Quorum**
- II. Consent Agenda**
  - a) Approval of Minutes  
Regular Meeting – February 10, 2009**
  - b) Ratification of Claims Paid in February in the amount of \$ 190,572.49**
  - c) Financial Reports**
  - d) Departmental Reports**
- III. Citizens to be Heard**
- IV. Consideration, Discussion and Action on CD Bids for the Cemetery CD**
- V. Consideration, Discussion and Action on Renaming Keith Duncan Drive**
- VI. Consideration, Discussion and Action on Paying Greg Upton \$175 a Month for Attending Council Meetings**
- VII. Consideration, Discussion and Action on Purchasing Code Red Software for Ambulance Reporting in an Amount not to Exceed \$17,525.00, to be Paid for by an Increase in Monthly Payments to Mediclaims, Inc. From \$750 per Month to 9% per Month Until Paid in Full**
- VIII. Consideration, Discussion and Action on Purchasing Two Laptop Computers for Ambulance Reporting in an Amount not to Exceed \$10,000, to be Paid for by an Increase in Monthly Payments to Mediclaims, Inc. From 9% per Month to 10% per Month Until Paid in Full**
- IX. Consideration, Discussion and Action on Supporting the “66 Interpretive Center” Run by the Chandler Community Development Trust With a Monthly Payment of \$2000**
- X. Consideration, Discussion and Action on Setting Rental Policy and Rates for the Farmer’s Market Building**
- XI. Consideration, Discussion and Action on Variance for Demetra Williams to Move a Trailer House into an Open Field Behind Her Father John Taylor’s Residence at 1324 East 8<sup>th</sup> Street**

- XII. Consideration, Discussion and Action on Ordinance # 2009-01 An Ordinance Amending the Employee Retirement System, Defined Benefit Plan of the City of Chandler, Oklahoma to Incorporate the Final IRC Section 415 Regulations and Provisions of the Pension Funding Equity Act; And Amending the Defined Contribution Plan for the Position of City Manager of the City of Chandler, Oklahoma to Incorporate the Final IRC Section 415 Regulations; Providing for Employer Pickup of Mandatory Contributions for the Defined Benefit Plan and the Defined Contribution Plan for the Position of City Manager; Providing for Effective Date and Providing for Repealer and Severability**
- XIII. Consideration, Discussion and Action on Declaring an Emergency on Ordinance # 2009-01**
- XIV. Consideration, Discussion and Action on Ordinance # 2009-02 An Ordinance Providing For Regulations For Solicitors, Canvassers And Peddlers Within The City Of Chandler and Providing For Penalties For Violation of Said Regulations**
- XV. Consideration, Discussion and Action on Declaring an Emergency on Ordinance # 2009-02**
- XVI. Consideration, Discussion and Action on Declaring 100 Stop Signs and 100 Street Signs as Surplus and Directing City Manager to Have Them Sent to the Metal Recycler**
- XVII. Executive Session to Discuss the Purchase or Appraisal of Real Property Pursuant to Title 25 Section 307(b)(3) of the Oklahoma State Statutes**
- XVIII. Consideration, Discussion and Action on Executive Session**
- XIX. New Business**
- XX. Adjourn**

**Pursuant to 25 O.S. Section 311 (A) (9), this Agenda was posted in prominent public view at the principal office of the City of Chandler located at 414 Manvel, prior to 4:30 p.m. on March 9, 2009**

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**Jan Neufeld, City Clerk**