

**CHANDLER CITY COUNCIL MEETING
AGENDA**

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

**June 9, 2009
Tuesday
4:30 p.m.**

- I. Call to Order/Roll Call/Establish Quorum**
- II. Consent Agenda**
 - a) Approval of Minutes
Regular Meeting – May 12, 2009**
 - b) Ratification of Claims Paid in May in the amount of \$ 135,001.69**
 - c) Financial Reports**
 - d) Departmental Reports**
- III. Election of Vice-Mayor**
- IV. Public Hearing on Fiscal Year 2009-2010 Budget**
- V. Citizens to be Heard**
- VI. Consideration, Discussion and Action on Nuisance Abatement – David Burgess - 1123 Allison and 1317 Allison**
- VII. Consideration, Discussion and Action on Alan Thompson’s Request for the City of Chandler to Purchase the Equipment from Tulsa to Install and Maintain a Disc Golf Course in Chandler**
- VIII. Consideration, Discussion and Action on Debbi Thompson’s Request for Funding Assistance for the Chandler Chamber of Commerce**
- IX. Consideration, Discussion and Action on Carl Mauch’s Request for Reduction to His Chandler Fire Department Invoice #09-037**
- X. Consideration, Discussion and Action on Appointing Joe Acord to the North Central Regional Airport Authority Board**
- XI. Consideration, Discussion and Action on Adopting Ordinance #2009-04 Amending the Defined Benefit Retirement Plan Through OMRF by Changing from Plan Level CC to Plan Level BB; Increasing the Employer’s Contributions from 5.86% to 8.13% and the Employee’s Contributions from 3.75% to 4.5% and Allowing the City Manager to Participate in this Plan**
- XII. Consideration, Discussion and Action on Adopting Ordinance #2009-05 Amending the CMO Retirement Plan Through OMRF by Changing the Employee’s Contributions from 7.5% to 3.0%**

- XIII. Consideration, Discussion and Action on Resolution 2009-04 Adopting the Operating Budget for Fiscal Year 2009-2010 in the Amount of \$3,817,560.00**
- XIV. Executive Session to Discuss the Purchase or Appraisal of Real Property Located at 1001 Steele Commonly Known as “Old City Hall”, Pursuant to Title 25 Section 307(b)(3) of the Oklahoma State Statutes**
- XV. Consideration, Discussion and Action on Executive Session**
- XVI. Executive Session Concerning Confidential Communication with Attorney Regarding Pending Legal Action Pursuant to 25 Title 25 Section 307(b)(4) of the Oklahoma State Statutes Regarding the Chandler Baseball Camp**
- XVII. Consideration, Discussion and Action on Executive Session**
- XVIII. New Business**
- XIX. 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 June 8, 2009

Jan Neufeld, City Clerk