

**CHANDLER CITY COUNCIL MEETING
AGENDA**

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

**July 14, 2009
Tuesday
4:30 p.m.**

- I. Call to Order/Roll Call/Establish Quorum**
- II. Consent Agenda**
 - a) Approval of Minutes
Regular Meeting – June 9, 2009**
 - b) Ratification of Claims Paid in June in the amount of \$ 255,293.66**
 - c) Financial Reports**
 - d) Departmental Reports**
- III. Citizens to be Heard**
- IV. Consideration, Discussion and Action on Accepting the FY 2008 Audit Report By Bruce G. Luttrell, CPA, PC**
- V. Consideration, Discussion and Action on Approving the Engagement Letter With Bruce G. Luttrell, CPA, PC, Dated June 26, 2009 in an Amount Not to Exceed \$15,690.00**
- VI. Consideration, Discussion and Action on Declaring 1001 Steele Ave as Surplus Property**
- VII. Consideration, Discussion and Action on Authorizing a Lease Agreement With the Oklahoma Department of Central Services on Behalf of the Office of Juvenile Affairs for 1001 Steele Ave**
- VIII. Consideration, Discussion and Action on Modifications to the Lease Agreement with the Chandler Community Development Trust Authority**
- IX. 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**
- X. Consideration, Discussion and Action on Executive Session**
- XI. New Business; The Law Enforcement Museum would appreciate your attendance Monday, June 20, 2009 at 5:00pm for a 3-D presentation by the architects.**
- XII. 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