

**CHANDLER CITY COUNCIL MEETING
AGENDA**

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

**August 11, 2009
Tuesday
4:30 p.m.**

- I. Call to Order/Roll Call/Establish Quorum**
- II. Consent Agenda**
 - a) Approval of Minutes
Regular Meeting – July 14, 2009**
 - b) Ratification of Claims Paid in July in the amount of \$ 294,832.26**
 - c) Financial Reports**
 - d) Departmental Reports**
- III. Public Hearing Concerning Proposed Zoning Reclassification of the Vacant Lots at the Northwest (NW) Corner of 2nd ST and Manvel Avenue**
- IV. Consideration, Discussion and Action on Rezoning the Vacant Lots at the Northwest (NW) Corner of 2nd ST and Manvel Avenue from Commercial-1 (C-1) to C-2 General Commercial**
- V. Citizens to be Heard - (5) Minute Limit Per Person**
- VI. Consideration, Discussion and Action on Adopting Ordinance # 2009-06 Granting to Oklahoma Gas And Electric Company a Franchise For The Installation, Operation And Maintenance of an Electric Distribution System in the City of Chandler and the Selling of Electricity Therein For a Term of 25 Years**
- VII. Consideration, Discussion and Action on Adopting Resolution # 2009-05 Calling For and Holding an Election in the City of Chandler for the Purpose of Granting a Franchise to Oklahoma Gas And Electric Company for the Installation, Operation and Maintenance of an Electric Distribution System and the Selling of Electricity Therein For a Term of 25 Years**
- VIII. Consideration, Discussion and Action on Ordinance # 2009-07 Amending the Retirement System by Providing a Special Retirement Option for Certain Eligible Employees**
- IX. Consideration, Discussion and Action on Adopting Resolution # 2009-06 Casting a Vote for One Trustee of the Oklahoma Municipal Retirement Fund to Fill an Expiring Term**
- X. Consideration, Discussion and Action on Entering Into a Collection Agreement With American Municipal Services to Perform Collection Activities for the City of Chandler**
- XI. Consideration, Discussion and Action on Approving Proposed Addendum to Lease Agreement Between City of Chandler and Chandler Community Development Trust Authority Applicable to Fiscal Year 2009/2010 Subject However to Approval of Same by the Trust Authority**

- XII. Consideration, Discussion and Action on Approving Proposed Amendment of Lease Agreement Between City of Chandler and Chandler Community Development Trust Authority Subject However to Approval of Same by the Trust Authority**
- XIII. At the Request of Keith Schroeder: Consideration and Discussion of Letter Dated August 3, 2009 from Keith Schroeder to Council and Mayor**
- XIV. New Business**
- XV. 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 August 10, 2009

Jan Neufeld, City Clerk