

**CHANDLER CITY COUNCIL MEETING
AGENDA**

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

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

- I. Call to Order/Roll Call/Establish Quorum**
- II. Consent Agenda**
 - a) Approval of Minutes
Regular Meeting – October 13, 2009**
 - b) Ratification of Claims Paid in October in the amount of \$**
 - c) Financial Reports**
 - d) Departmental Reports**
- III. Citizens to be Heard - (5) Minute Limit Per Person**
- IV. Consideration, Discussion and Action on CD Bids for the Work Comp Fund CD**
- V. Update on October Abatements From Code Enforcement Officer Russell Holland**
- VI. Consideration, Discussion and Action on Adopting the New Manual of Personnel Policies and Procedures as Revised by the Law Offices of McAfee & Taft**
- VII. Consideration, Discussion and Action on Adopting Resolution No. 2009-08 Declaring the Necessity for Acquiring Interests in Real Property More Particularly Describes as the North 1769 Feet of Lots 6 and 7, Section 6, Township 14 North, Range 5 East of the Indian Meridian, Containing 50 Acres, More or Less, and Which is Owned of Record by the Tislow Family Trust; Said Necessity Being for the Purpose of Extending the Chandler Regional Airport Runway and Constructing Improvements Thereon Related to Such Extension and the Operation of the Chandler Regional Airport; Authorizing Commencement of Eminent Domain Proceedings to Acquire Such Interests; and Declaring an Emergency**
- VIII. Executive Session Concerning Confidential Communication with Attorney Regarding Pending Legal Action Pursuant to Title 25 Section 307(b)(4) of the Oklahoma State Statutes Regarding the Chandler Baseball Camp**
- IX. Consideration, Discussion and Action on Executive Session**
- X. New Business**
- XI. 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 November 9, 2009

Jan Neufeld, City Clerk