

**CHANDLER CITY COUNCIL MEETING
AGENDA**

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

**December 8, 2009
Tuesday
4:30 p.m.**

- I. Call to Order/Roll Call/Establish Quorum**
- II. Consent Agenda**
 - a) Approval of Minutes
Regular Meeting – November 10, 2009**
 - b) Ratification of Claims Paid in November in the amount of \$ 226,367.70**
 - c) Financial Reports**
 - d) Departmental Reports**
 - e) Approval of Resolution # 2009-10 Calling for and Establishing Meeting Dates for the Chandler City Council for the Year 2010**
 - f) Approval of the Meeting Dates for Chandler Park Board for the Year 2010**
 - g) Approval of Meeting Dates for Chandler Public Library Board for the Year 2010**
 - h) Approval of the City of Chandler 2010 Holiday Schedule**
- III. Citizens to be Heard - (5) Minute Limit Per Person**
- IV. Presentation by Howard Dickman: General Hoffman, Oklahoma National Guard History Kiosk**
- V. Presentation by Premier Baseball Camp**
- VI. Hearing to Confirm the Reasons for Discharge of Former Employee, Deborah Dooley**
- VII. Consideration, Discussion and Action on Adopting Resolution No. 2009-12 Confirming the Reasons for Discharge of Former Employee, Deborah Dooley**
- VIII. Consideration, Discussion and Action on Approving Request From Don Martindale for a Lump Sum Distribution From Oklahoma Municipal Retirement Fund**
- IX. Consideration, Discussion and Action on Adopting Resolution No. 2009-09 Declaring that Weight Limits are in Place and Signs to that Effect Have Been Posted at Designated Locations on the Following Bridges: NBI #s 26708, 26706 and 02412**
- X. Consideration, Discussion and Action on Accepting Settlement Offer from IPS**
- XI. Consideration, Discussion and Action on Accepting the OK Dept of Agriculture, Food & Forestry FY2010 Rural Fire 80/20 Reimbursement Grant in the Amount of \$20,000 to build a Fire Sub-Station**
- XII. New Business**

XIII. 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 December 7, 2009

Jan Neufeld, City Clerk