

**CHANDLER MUNICIPAL AUTHORITY MEETING
AGENDA**

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

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

Invocation & Pledge of Allegiance

- 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 \$ 173,528.39**
 - C. Financial Reports**
 - D. Approval of Resolution # 2009-11 Calling for and Establishing Meeting Dates for the
Chandler Municipal Authority for the Year 2010**
- III. Citizens to be Heard - (5) Minute Limit Per Person**
- IV. Consideration, Discussion and Action on Approving a Water Tower Agreement With Utility
Services for Renovation of the Nokes Tank**
- V. Consideration, Discussion and Action on Approving a Water Tower Agreement With Utility
Services for Renovation of the Williams Tank**
- VI. New Business**
- VII. Adjourn**

This notice was filed in the office of the City Clerk of Chandler, Oklahoma and the Agenda was posted in prominent public view at the principal office of the City located in the Chandler City Hall, 414 Manvel, prior to 4:30 p.m. on December 7, 2009.

Jan Neufeld, City Clerk