

**CHANDLER CITY COUNCIL MEETING
AGENDA**

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

**July 13, 2010
Tuesday
4:30 p.m.**

- I. Call to Order/Roll Call/Establish Quorum**
- II. Consent Agenda**
 - a) Approval of Minutes
Regular Meeting – June 8, 2010**
 - b) Ratification of Claims Paid in June in the amount of \$ 237,846.51**
 - c) Financial Reports**
 - d) Departmental Reports**
- III. Citizens to be Heard - (5) Minute Limit Per Person**
- IV. Public Hearing Concerning Public Nuisance Complaint at 604 S. Dewey; Mark / Carol Grayson and/or Ray / Linda Bays**
- V. Consideration, Discussion and Action on Nuisance Abatement at 604 S. Dewey; Mark / Carol Grayson and/or Ray / Linda Bays**
- VI. Public Hearing Concerning Public Nuisance Complaint at 610 S. Dewey; Mark Grayson**
- VII. Consideration, Discussion and Action on Nuisance Abatement at 610 S. Dewey; Mark Grayson**
- VIII. Public Hearing Concerning Public Nuisance Complaint at 622 S. Dewey; Merlin and Francis Bridge**
- IX. Consideration, Discussion and Action on Nuisance Abatement at 622 S. Dewey; Merlin and Francis Bridge**
- X. Public Hearing Concerning Public Nuisance Complaint at 416 S. Steele; Diana Decker**
- XI. Consideration, Discussion and Action on Nuisance Abatement 416 S. Steele; Diana Decker**
- XII. Consideration, Discussion and Action on Approving the Engagement Letter With Bruce G. Luttrell, CPA, PC, Dated June 14, 2010 in an Amount Not to Exceed \$15,690.00**
- XIII. Consideration, Discussion and Action on Approving Airport Hangar Lease Agreement**
- XIV. Consideration, Discussion and Action on Approving or Disapproving Jared Harrison's Lump Sum Retirement Election From (OMRF) Oklahoma Municipal Retirement Fund**
- XV. Consideration, Discussion and Action on Ordinance # 2010-03 Granting a Permit to Allegiance Communications, LLC to Maintain a Cable Communications System in the City of Chandler and Setting Forth Conditions, Regulations and Penalties**

- XVI. Consideration And Possible Action To Enter Into Executive Session For Confidential Communications With Legal Counsel Regarding Pending Litigation, Integrated Pro Services LLC Vs. City Of Chandler, Et AL, United States District Court For The Western District Of Oklahoma Case No CV-09-284, As Authorized By Title 25 Section 307(B)(4) Of The Oklahoma State Statutes**
- XVII. Consideration And Possible Action To Enter Into Executive Session For Confidential Communications With Legal Counsel Regarding Claim Submitted By Danos & Curole As Authorized By Title 25 Section 307(B)(4) Of The Oklahoma State Statutes**
- XVIII. Consideration And Possible Action To Enter Into Executive Session For Confidential Communication With Legal Counsel Regarding The Investigation Of The Claims And Allegations Involving The Operations Of The Chandler Police Department As Authorized By Title 25 Section 307(B)(4) Of The Oklahoma State Statutes**
- XIX. Consideration, Discussion and Possible Action on Matters Discussed in Executive Sessions**
- XX. New Business**
- XXI. 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 July 12, 2010.

Jan Neufeld, City Clerk