

**CHANDLER CITY COUNCIL MEETING
AGENDA**

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

**November 9, 2010
Tuesday
4:30 p.m.**

- I. Call to Order/Roll Call/Establish Quorum**
- II. Reconvene Chandler Municipal Authority for a Joint Session to Administer the Oath of Office if Mayor Vacancy is Filled**
- III. Recess Chandler City Council Meeting to Reconvene Chandler Municipal Authority**
- IV. Consent Agenda**
 - a) Approval of Minutes**
 - Regular Meeting – October 12, 2010**
 - Special Meeting – September 30, 2010**
 - b) Ratification of Claims Paid in October in the amount of \$ 170,828.09**
 - c) Financial Reports**
 - d) Departmental Reports**
- V. Citizens to be Heard - (5) Minute Limit Per Person**
- VI. Consideration, Discussion and Action on CD Bids for the Work Comp Fund**
- VII. Consideration, Discussion and Possible Action on Increasing in Ambulance Rates; Increase BLS Call From \$500 to \$600, ALS Call From \$600 to \$700 and the Mileage Rate from \$9.00 to \$10.50**
- VIII. Consideration, Discussion and Action on Ordinance # 2010-04 Amending the Employee Retirement System, Defined Benefit Plan by Adopting a Revised and Restated Retirement Plan**
- IX. Consideration, Discussion and Action on Attaching Emergency Clause to Ordinance #2010-04**
- X. Consideration, Discussion and Action Authorizing Notice of Proposed Annexation Being Given as Provided by State Statute Regarding All or a Portion of the Properties for Which Consent to Annexation Was Obtained in 2007**
- XI. 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**
- XII. Consideration, Discussion and Possible Action on Matters Discussed in Executive Session**
- XIII. New Business**
- XIV. 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 8, 2010.

Jan Neufeld, City Clerk