

**CHANDLER CITY COUNCIL MEETING
AGENDA**

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

**December 14, 2010
Tuesday
4:30 p.m.**

- I. Call to Order/Roll Call/Establish Quorum**
- II. Consent Agenda**
 - a) Approval of Minutes
Regular Meeting – November 9, 2010**
 - b) Ratification of Claims Paid in November in the amount of \$ 290,721.31**
 - c) Financial Reports**
 - d) Departmental Reports**
 - e) Approval of Resolution # 2010-12 Calling for and Establishing Meeting Dates for the Chandler City Council for the Year 2011**
 - f) Approval of the Meeting Dates for Chandler Park Board for the Year 2011**
 - g) Approval of Meeting Dates for Chandler Public Library Board for the Year 2011**
 - h) Approval of the City of Chandler 2011 Holiday Schedule**
- III. Citizens to be Heard - (5) Minute Limit Per Person**
- IV. Consideration, Discussion and Action on Employee Pay Raises**
- V. Consideration, Discussion and Possible Action on Increasing in Ambulance Rates**
- VI. Consideration, Discussion and Possible Action on Contracting With Carrothers Construction to Test and Inspect the Swimming Pool**
- VII. 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**
- VIII. 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**
- IX. Consideration, Discussion and Possible Action on Matters Discussed in Executive Sessions**
- 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 December 13, 2010.

Jan Neufeld, City Clerk