

**CHANDLER CITY COUNCIL MEETING
AGENDA**

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

**April 12, 2011
Tuesday
4:30 p.m.**

- I. Call to Order/Roll Call/Establish Quorum**
- II. Consent Agenda**
 - A. Approval of Minutes**

Regular Meeting – March 8, 2011
 - B. Ratification of Claims Paid in March in the amount of \$ 437,089.97**
 - C. Financial Reports**
 - D. Departmental Reports**
- III. Citizens to be Heard - (5) Minute Limit Per Person**
- IV. Consideration, Discussion and Action on Authorizing the City Manager to Enter into a Contract With Commercial Waterproofing, LLC to Repair the Roof on the City's Portion of the Agri-Center (Old Senior Citizen's Building) in the Amount of \$7,902.00**
- V. Consideration, Discussion and Action on Purchasing/Leasing a Fire Engine from Chief Fire & Safety Company, Inc in an Amount Not to Exceed \$ 238,122.00**
- VI. Consideration, Discussion and Action on Approving Amendment No. 5A to the City's Agreement with LBR Inc's for Professional Airport Consulting Services Dated September 5, 2008, to Add a Fee of \$13,210.00 for Administrative Services**
- VII. Consideration, Discussion and Action on Authorizing City Manager to Enter into an Agreement With Lincoln County Emergency Management to Develop a Hazardous Mitigation Plan**
- VIII. New Business**
- IX. 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 April 11, 2011.

Jan Neufeld, City Clerk