

**CHANDLER CITY COUNCIL MEETING
AGENDA**

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

**June 14, 2011
Tuesday
4:30 p.m.**

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

Regular Meeting – May 10, 2011
 - B. Ratification of Claims Paid in May in the amount of \$ 241,170.26**
 - C. Financial Reports**
 - D. Departmental Reports**
- III. Citizens to be Heard - (5) Minute Limit Per Person**
- IV. Public Hearing to Determine if the Property Located at 1018 Steele Ave, Owned by Ed A. Keegan and Tom Lee Keegan Contains a Dilapidated Building, And if so Determined, Whether it has Become Detrimental to the Health, Safety or Welfare of the General Public, or if it Creates a Fire Hazard Which is Dangerous to other Property and Whether the Public Would Benefit from Removal of Such Conditions**
- V. Consideration, Discussion and Action on Public Hearing**
- VI. Public Hearing on Fiscal Year 2011-2012 Budget**
- VII. Consideration, Discussion and Action on Resolution 2011-06 Adopting the Operating Budget for Fiscal Year 2011-2012 in the Amount of \$ 3,464,448.84**
- VIII. Consideration, Discussion and Action on Permitting Rooming and Boarding by the Chosen House at 215 E 4th, Chandler, OK; Planning Commission Recommends Approval**
- IX. Consideration, Discussion and Action on Waiving the Requirement to Install a Sprinkler System at the Chosen House at 215 East 4th ST in Chandler**
- X. Consideration, Discussion and Action on Terminating the Lease Agreement Dated January 5th 1982, Between the City of Chandler and the Lincoln County Fair Board /Lincoln County Board of Commissioners for the Use of Land at the Agri-Civic Center**
- XI. Consideration, Discussion and Action on Assigning Building and Improvements Located at the Agri-Civic to the Lincoln County Fair Board/Lincoln County Board of Commissioners**
- XII. Consideration, Discussion and Action on Improving Downtown Parking; Complaints About People Parking on Manvel for Extended Periods of Time**
- XIII. Consideration, Discussion and Action on Approving the Engagement Letter With Bruce G. Luttrell, CPA, PC, Dated May 15, 2011 in an Amount Not to Exceed \$16,250.00**
- XIV. Consideration, Discussion and Action on the Vacation of Streets and Easements of Randal Bowen, Applicant, on the Following Described Property, to-wit: A. All of Plum**

ST Between Blocks 7 and 10, Extending to the East Edge of Flynn Ave; B. The North 113.3' of Flynn Ave Adjacent to Block 10; C. The South 186.7' of the W/2 of Flynn Ave Adjacent to Block 10, D. The N/2 of Ash ST Adjacent to Block 10, Extending to the East Edge if the W/2 of Flynn Ave; E. The West 150' of the S/2 of Ash ST Adjacent to Block 15; All in Knapp's Addition, City of Chandler, Lincoln County, Oklahoma

XV. Consideration, Discussion and Action on FY 2011 Budget Amendments

XVI. Consideration, Discussion and Action on Authorizing the City Manager to Negotiate With CREC Regarding the Moving of a Power Line from a Private Easement to a County Easement; Including the Clearing of Timber on Said Easement

XVII. New Business

XVIII. 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 June 13, 2011.

Jan Neufeld, City Clerk