

**CHANDLER MUNICIPAL AUTHORITY MEETING
AGENDA**

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

**December 13, 2011
Tuesday
4:30 p.m.**

Invocation & Pledge of Allegiance

I. Call to Order/Roll Call/Establish Quorum

II. Consent Agenda

A. Approval of Minutes

**Regular Meeting – November 8, 2011
Special Meeting -- November 22, 2011**

B. Ratification of Claims Paid in November in the amount of \$193,640.57

C. Financial Reports

D. Approval of Resolution # 2011-19 Calling for and Establishing Meeting Dates for the Chandler Municipal Authority for the Year 2012

III. Citizens to be Heard - (5) Minute Limit Per Person

IV. Update From City Manager Regarding Water & Waste Water Projects for OWRB Grants/Financing

V. Consideration, Discussion and Action on Approving the Sell of Water to the Oklahoma District Assemblies of God

VI. New Business

VII. Adjourn

This notice was filed in the office of the City Clerk of Chandler, Oklahoma and the Agenda was posted in prominent public view at the principal office of the City located in the Chandler City Hall, 414 Manvel, prior to 4:30 p.m. on December 12, 2011.

Stephanie Carmichael for City Clerk