

**CHANDLER CITY COUNCIL MEETING
AGENDA**

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

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

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

Regular Meeting – November 8, 2011
 - B. Ratification of Claims Paid in November in the amount of \$295,447.67**
 - C. Financial Reports**
 - D. Departmental Reports**
 - E. Approval of Resolution # 2011-18 Calling for and Establishing Meeting Dates for the Chandler City Council for the Year 2012**
 - F. Approval of Meeting Dates for Chandler Public Library Board for the Year 2012**
 - G. Approval of the City of Chandler 2012 Holiday Schedule**
- III. Citizens to be Heard - (5) Minute Limit Per Person**
- IV. Consideration, Discussion and Action on Adopting Resolution 2011-17 Calling for a Special Election to Implement a Hotel/Motel Tax**
- V. Consideration, Discussion and Action on Adopting Ordinance 2011-05 Calling for an Election to Approve or Disapprove Amendment of the Chandler City Code in Order to Levy and Assess a Hotel Tax All as More Fully Set Forth on the Attached Proposed Ordinance**
- VI. Consideration, Discussion and Action on Adopting Resolution 2011-20 Requesting Industrial Access Road Funds From the Oklahoma Department of Transportation**
- VII. Consideration, Discussion and Action on Appointing Randy Carr to the Airport Authority Board as Per the Recommendation of that Board**
- VIII. Executive Session Concerning Confidential Communication with Attorney Regarding Redistricting by Lincoln County Commissioners, Including But Not Limited to Possible Legal Action, Pursuant to Title 25 Section 307(b)(4) of the Oklahoma State Statutes**
- IX. Consideration, Discussion and Action on Executive Session**
- 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 12, 2011.

Stephanie Carmichael, for City Clerk