

**CHANDLER CITY COUNCIL MEETING
AGENDA**

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

**December 11, 2012
Tuesday
4:30 p.m.**

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

Regular Meeting – November 13, 2012
 - B. Ratification of Claims Paid in November in the Amount of \$ 292,741.20**
 - C. Financial Reports**
 - D. Departmental Reports**
 - E. Acknowledgment of the Establishment and Dissemination to the Mayor, City Manager, City Council and all Components of our Organization, the City's DBE (Disadvantaged Business Enterprise) Program and the Delegation of the City Clerk as the DBE Liaison Officer**
 - F. Adopting Resolution 2012-09 Calling for and Establishing Meeting Dates for the Chandler City Council for the Year 2013**
 - G. Approving the City of Chandler 2013 Holiday Schedule**
 - H. Approving Library Board Meeting Dates for 2013**
- III. Citizens to be Heard - (5) Minute Limit Per Person**
- IV. Presentation by Tim Blackwell, Chairman of CAPS (Chandler Area Projects) Steering Committee**
- V. Consideration, Discussion and Possible Action on Reappointing Members to the Chandler Community Development Trust Authority Board as Recommended by that Board: Chair, Charles Frazier; Secretary, Rinda Starr-Alsip and Board Member, Hoyt Ritchie**
- VI. Consideration, Discussion and Possible Action on Adopting Ordinance # 2012-05 Directing the Remediation of Contaminated Property After the Discovery of Methamphetamine**
- VII. Consideration, Discussion and Possible Action on Declaring the 8 Acre Unimproved Tract of Land Within NE/4 NE/4 2-14-4 as Surplus**
- VIII. Consideration, Discussion and Possible Action on Taking All Steps Legally Necessary to Rezone the Baseball Camp Property Located In Section 8, Township 14 North, Range 4 East From I-2, General Industrial District To C-2, General Commercial District**
- IX. Executive Session to Discuss the Purchase or Appraisal of Real Property Commonly Referred to as the Baseball Camp Property Located in Section 8, Township 14 North, Range 4 East Pursuant to Title 25 Section 307(b)(3) of the Oklahoma State Statutes**
- X. Consideration, Discussion and Action on Executive Session**
- XI. New Business**

XII. 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 10, 2012.

Jan Neufeld, City Clerk