

**CHANDLER CITY COUNCIL MEETING  
AGENDA**

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

**February 12, 2013  
Tuesday  
4:30 p.m.**

- I. Call to Order/Roll Call/Establish Quorum**
- II. Consent Agenda**
  - A. Approval of Minutes**
    - Regular Meeting – January 8, 2013**
    - Special Meeting – January 14, 2013**
  - B. Ratification of Claims Paid in January in the Amount of \$ 243,650.37**
  - C. Financial Reports**
  - D. Departmental Reports**
- III. Public Hearing Concerning the City’s Proposed Application to the Oklahoma Department of Commerce’s Community Development Block Grant Program for Funding Assistance to Construct an Addition to the Existing Fire Station**
- IV. Consideration, Discussion and Possible Action on Approving The ODOC Community Development Block Grant Application Process For the Funding to Construct the Addition to the Existing City Fire Station**
- V. Citizens to be Heard - (5) Minute Limit Per Person**
- VI. Consideration, Discussion and Possible Action on Accepting the FY 2012 Audit Report By Bruce G. Luttrell, CPA, PC**
- VII. Consideration, Discussion and Possible Action on Adopting Resolution 2013-04 Regarding Fair Housing**
- VIII. Consideration, Discussion and Possible Action on Proclaiming April 2013 as Fair Housing Month**
- IX. Consideration, Discussion and Possible Action on Approving Resolution 2013-05 Consenting to and Approving the Assignment of the Cable Franchise and System to BCI Allegiance, LLC**
- X. Consideration, Discussion and Possible Action on Approving Ordinance 2013-01 Directing the Remediation of Contaminated Property After the Discovery of Methamphetamine Production**

- XI. Consideration, Discussion and Possible Action on Approving Ordinance 2013-02 Rezoning the Baseball Camp Property Located in Section 8, Township 14 North, Range 4 East from I-2, General Industrial to C-2, General Commercial**
- XII. Consideration, Discussion and Possible Action on Declaring Ordinance 2013-02 an Emergency**
- XIII. Consideration, Discussion and Possible Action on Approving Ordinance 2013-03 Restricting Smoking in Public Places and Indoor Workplaces**
- XIV. Consideration, Discussion and Possible Action on Approving Ordinance 2013-04 Prevention of Youth Access to Tobacco**
- XV. Executive Session to Discuss the Purchase or Appraisal of Real Property Pursuant to Title 25 Section 307(b)(3) of the Oklahoma State Statutes**
- XVI. Consideration, Discussion and Action on Executive Session**
- 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 February 11, 2013.**

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**Jan Neufeld, City Clerk**