

**CHANDLER CITY COUNCIL MEETING
AGENDA**

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

**October 14, 2014
Tuesday
4:30 p.m.**

- I. Call to Order/Roll Call/Establish Quorum**
- II. Consent Agenda**
 - Approval of Minutes - Regular Meeting on September 9, 2014**
 - A. Ratification of Claims Paid in September in the Amount of \$ 457,575.99**
 - B. Financial Reports**
 - C. Departmental Reports**
- III. Citizens to be Heard - (5) Minute Limit Per Person**
- IV. Consideration, Discussion and Possible Action on Accepting the FY 2013 Audit Report
By Bruce G. Luttrell, CPA, PC**
- V. Consideration, Discussion and Action on Approving the Engagement Letter With Bruce
G. Luttrell, CPA, PC, Dated September 4, 2014 in an Amount Not to Exceed \$ 16,250.00**
- VI. Consideration, Discussion and Possible Action on the Contract for the Hangar Buildings
for the North Central Regional Airport Authority with Erect-A-Tube, Inc. in the Amount
of \$288,979.00 per the Authority's Recommendation**
- VII. Consideration, Discussion and Possible Action Regarding Debt Structure of the Airport
Hangar Financing**
- VIII. Consideration and Discussion and Possible Action on the 2014-15 Mutual Cooperation
Agreement with the Lincoln County Board of County Commissioners**
- IX. Consideration, Discussion and Possible Action on Adopting Ordinance 2014-04 Amending
the City of Chandler's Employee Retirement System To Incorporate The Definition Of Spouse**
- X. Consideration, Discussion and Possible Action on Declaring Ordinance 2014-04 an
Emergency**
- XI. Executive Session Concerning Confidential Communication with Attorney Regarding
Pending Legal Action Concerning the Golf Course Contract Pursuant to Title 25 Section
307(b)(4) of the Oklahoma State Statutes**
- XII. Consideration, Discussion and Possible Action on Executive Session**

XIII. New Business

XIV. 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, at 9:30 p.m. on October 8, 2014.

Jan Neufeld, City Clerk