

**CHANDLER CITY COUNCIL MEETING
AGENDA**

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

**December 09, 2014
Tuesday
4:30 p.m.**

- I. Call to Order/Roll Call/Establish Quorum**

- II. Consent Agenda**
 - A. Approval of Minutes Regular Meeting – November 12, 2014**
 - B. Ratification of Claims Paid in November in the Amount of \$ 312,841.26**
 - C. Financial Reports**
 - D. Departmental Reports**
 - E. Adopting Resolution 2014-07 Calling for and Establishing Meeting Dates for the Chandler City Council for the Year 2015**
 - F. Approving the City of Chandler 2015 Holiday Schedule**
 - G. Approving Library Board Meeting Dates for 2015**

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

- IV. Consider And Take Action With Respect To A Resolution of The City Council of The City of Chandler, Oklahoma (The “City”) Approving The Incurrence Of Indebtedness By The Chandler Municipal Authority (The “Authority”) Issuing Its Utility System And Sales Tax Revenue Note, Taxable Series 2014 (The “Note”); Providing That The Organizational Document Creating The Authority Is Subject To The Provisions Of The Indenture Authorizing The Issuance Of Said Note; Waiving Competitive Bidding With Respect To The Sale Of Said Note And Approving The Proceedings Of The Authority Pertaining To The Sale Of Said Note; Approving And Authorizing Execution Of A Sales Tax Agreement By And Between The City And The Authority Pertaining To The Year-To-Year Pledge Of Certain Sales Tax Revenues; Ratifying And Confirming An Amended Lease Agreement And Operation And Maintenance Contract Pertaining To The Water, Sanitary Sewer And Sanitation Systems; And Containing Other Provisions Relating Thereto**

- V. Public Hearing Concerning the Rezoning Application Filed by Sid Hayes to Change the Zoning of the north 292 feet of 918 E 1st Street and 922 E 1st Street, More Particularly Defined as A tract of land in the Southeast quarter of the Southwest Quarter (SE $\frac{1}{4}$ SW $\frac{1}{4}$) of Section Three (3), Township Fourteen (14) North, Range Four (4) East of the Indian Meridian, described as beginning at a point 8 chains and 34 $\frac{1}{2}$ links West of the Southeast corner of said SW $\frac{1}{4}$; thence North 9.75 chains; thence West 2 chains and 5 links; thence South 9.75 chains; thence East 2 chains and 5 links to the point of beginning, Less and Except the Right of Way for Oklahoma Federal Project #136, described as the South 52 feet of the East 135.4 feet of the West 769.2 feet of the SE $\frac{1}{4}$ SW $\frac{1}{4}$, in addition to the present Right of Way, also known as Tract 5 of the Revised Commissioners Plat of the SW $\frac{1}{4}$ (Less and Except the South 300 feet of said tract). And Tract Number Six (6) of Revised Commissioners Plat of the Southwest Quarter (SW $\frac{1}{4}$) of Section Three (3), Township Fourteen (14) North, Range Four (4) East of the Indian Meridian, Lincoln County Oklahoma (Less and Except the South 300 feet of said tract) From R-1 (Single-Family**

Dwelling) to C-2 (General Commercial District). The intended use of the property is a Family Fun Center

- VI. Consideration, Discussion and Possible Action on Public Hearing**
- VII. Consideration, Discussion and Possible Action on Approving the Proposed Ward Boundary Changes**
- VIII. Consideration, Discussion and Possible Action on Approving Stephanie Carmichael as the Authorized Agent for the Oklahoma Municipal Retirement Fund**
- IX. Consideration, Discussion and Possible Action on Approving Budget Amendments**
- X. Consideration, Discussion and Possible Action on Declaring the Old Christmas Lights as Surplus and Donating them to the City of Sparks**
- 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 9:00 p.m. on December 5, 2014.

Jan Neufeld, City Clerk