

**CITY OF CHANDLER
SPECIAL
MEETING AGENDA**

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

**March 31, 2015
Tuesday
12:30 p.m.**

- I. DETERMINATION OF QUORUM AND CALL TO ORDER.**
- II. DISCUSSION & ACTION TO APPROVE WORK ORDER CHA-15-01 WITH MEHLBURGER BRAWLEY TO REPLACE WORK ORDER PREVIOUSLY APPROVED CHA-14-01.**
- III. CONSIDER AND TAKE ACTION WITH RESPECT TO A RESOLUTION 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, SERIES 2015 (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; RATIFYING AND CONFIRMING A SALES TAX AGREEMENT; RATIFYING AND CONFIRMING AN AMENDED LEASE AGREEMENT AND OPERATION AND MAINTENANCE CONTRACT PERTAINING TO THE WATER, SANITARY SEWER AND SANITATION SYSTEMS; ESTABLISHING THE CITY'S REASONABLE EXPECTATION WITH RESPECT TO THE ISSUANCE OF TAX-EXEMPT OBLIGATIONS BY OR ON BEHALF OF SAID CITY IN CALENDAR YEAR 2015, AND DESIGNATING THE NOTE AS A QUALIFIED TAX-EXEMPT OBLIGATION; AND CONTAINING OTHER PROVISIONS RELATING THERETO.**
- IV. Adjourn**

The undersigned received notice of the Special Meeting referenced herein prior to 12:30 o'clock p.m. on Friday, March 27, 2015, and this Notice of Special Meeting and Agenda was posted in prominent public view at the principal office of the City of Chandler, Oklahoma and the location of the meeting prior to 12:30 o'clock p.m. on Monday, March 30, 2015.

Stephanie Carmichael, City Clerk