

**CHANDLER CITY COUNCIL MEETING
AGENDA**

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

**June 9, 2015
Tuesday
4:30 p.m.**

- I. Call to Order/Roll Call/Establish Quorum**
- II. Consent Agenda**
 - A. Approval of Minutes Regular Meeting – May 12, 2015
Approval of Minutes Special Meeting -- May 04, 2015**
 - B. Ratification of Claims Paid in May in the amount of \$ 318,476.49**
 - C. Financial Reports**
 - D. Departmental Reports**
- III. Citizens to be Heard - (5) Minute Limit Per Person**
- IV. Presentation of the FY 2014 Audit Report By Bruce G. Luttrell, CPA, PC**
- V. Consideration, Discussion and Possible Action on Accepting the FY 2014 Audit Report By Bruce G. Luttrell, CPA, PC**
- VI. Consideration, Discussion and Action on Approving the Engagement Letter With Bruce G. Luttrell, CPA, PC, For Fiscal Year 2015, dated June 3, 2015 in an Amount Not To Exceed \$17,500.00**
- VII. Consideration, Discussion and Possible Action for City Attorney, Greg Upton, to negotiate an easement contract with Plains Pipeline**
- VIII. Public Hearing Concerning Rezoning Application Filed by Melanie Jackson to Change the Zoning of the Following Property From R-1 (Single-Family Dwelling) to C-2 (General Commercial)**

319 W 1st; BLK 5 W 13.5' Lot 6 and all lots 7 & 8 Chandler
14-4-135-05-002
- IX. Consideration, Discussion and Possible Action on Rezoning of 319 W 1st; BLK 5 W 13.5' Lot 6 and all lots 7 & 8 Chandler 14-4-135-05-002 From R-1 (Single-Family Dwelling) to C-2 (General Commercial)**
- X. Public Hearing on Fiscal Year 2015-2016 Budget**
- XI. Consideration, Discussion and Action on Resolution 2015-08 Adopting the Operating Budget for Fiscal Year 2015-2016 in the amount of \$4,390,648.04**

- XII. Executive Session Pursuant to 25 O.S. § 307 (b)(1) Concerning Employment of the City Manager**
- XIII. Consideration, Discussion and Action on Executive session**
- XIV. New Business**
- XV. 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 4:30 p.m. on June 5, 2015.

Stephanie Carmichael, City Clerk