

**CHANDLER CITY COUNCIL MEETING
AGENDA**

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

**April 11, 2017
Tuesday
4:30 p.m.**

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

- II. Consent Agenda**
 - A. Approval of Minutes Regular Meeting – March 14, 2017**
 - B. Ratification of Claims Paid in March in the Amount of \$ 380,095.27**
 - C. Financial Reports**
 - D. Departmental Reports**

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

- IV. Consideration, Discussion and Possible Action on Approving the Lincoln County Historic Society to Place the Restored Jail Cells on City Property to Create an Exhibit**

- V. Consideration, Discussion and Possible Action on Approving the Girls Softball Association to Construct an Indoor Batting Facility at the girls softball field**

- VI. Consideration, Discussion and Possible Action on Approving Budget Amendment for the Airport in the Amount of \$125,687.00 derived from the FAA Grant to replace the AWOS**

- VII. Consideration, Discussion and Possible Action on Approving Budget Amendment for the Library in the Amount of \$6,517.99 derived from Universal Services E-Rate Program**

- VIII. Consideration, Discussion and Possible Action on Approving Budget Amendment for the Police Department in the Amount of \$9,808.00 derived from District Attorneys Council - Radio Grant**

- IX. Consideration, Discussion and Possible Action to Surplus and Sell a 2006 Ford Crown Vic. VIN #2FAFP71W56X117929**

- X. Consideration, Discussion and Possible Action to Approve Ordinance 2017-02 levying and assessing an annual tax upon the gross receipts from residential sales of power, light, heat, gas, electricity and/or water not exceeding two percent (2%) of gross receipts from residential and commercial sales in lieu of any other franchise, license, occupation or excise tax levied by the City**

- XI. Consideration, Discussion and Action on Declaring an Emergency on Ordinance 2017-02**

- XII. Executive Session Pursuant to 25 O.S. § 307 (b)(1) Concerning the employment of the City Manager**

XIII. Consideration, Discussion and Possible Action on Executive Session

XIV. New Business

XV. Reminder: There will be a special council meeting on Monday, May 1st at 7:30 p.m. to administer the oath of office

XVI. 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 April 7, 2017.

Stephanie Carmichael, City Clerk