

**CHANDLER CITY COUNCIL MEETING
AGENDA**

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

**December 12, 2017
Tuesday
4:30 p.m.**

I. Call to Order/Roll Call/Establish Quorum

II. Consent Agenda

- A. Approval of Minutes Regular Meeting – November 14, 2017**
- B. Ratification of Claims Paid in November in the Amount of \$ 276,384.97**
- C. Financial Reports**
- D. Departmental Reports**
- E. Adopting Resolution 2017-13 - Calling for and Establishing Meeting Dates for the Chandler City Council for the year 2018**
- F. Approving the City of Chandler 2018 Holiday Schedule**
- G. Approving Library Board Meeting Dates for the year 2018**

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

IV. Consideration, Discussion and Possible Action on Budget Amendment for the Fire Department Derived from the SAFER Grant in the amount of 6,629.19

V. Consideration, Discussion and Possible Action on Budget Amendment for the Airport Derived from the FAA Grant in the amount of \$115,220.00

VI. Consideration, Discussion and Possible Action on Resolution 2017-15 of the City of Chandler, Oklahoma (the "City") approving the incurrence of indebtedness by the Chandler Municipal Authority (the "Authority") issuing its Sales Tax Revenue Note, Series 2017 (the "Note"); providing that the organizational document creating the Authority subject to the provisions of the Note 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 the 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; and containing other provisions relating thereto

VII. New Business

VIII. 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 December 8, 2017.

Stephanie Carmichael, City Clerk