

**CHANDLER CITY COUNCIL MEETING
AGENDA**

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

**June 12, 2018
Tuesday
4:30 p.m.**

- I. Call to Order/Roll Call/Establish Quorum**
- II. Consent Agenda**
 - A. Approval of Minutes Regular Meeting – May 8, 2018**
 - B. Approval of Special Minutes Meeting - May 15, 2018**
 - C. Ratification of Claims Paid in May in the Amount \$260,107.69**
 - D. Financial Reports**
 - E. Departmental Reports**
- III. Citizens to be Heard - Five (5) Minute Limit Per Person**
- IV. Public Hearing Concerning Rezoning Request Filed by Joe Ready to Change the Zoning of the Following Property from R-1 (Single-Family) and C-2 (General Commercial) to I-2 (Industrial) 1415 S Rozell**

CHANDLER TRS 4-14-4 BEG 153'W SE/C SE/4 W-83' N-415' E-236 S-295' W-143' S-120' POB (AD) 1.32 AC MOL
- V. Consideration, Discussion and Possible Action on Public Hearing**
- VI. Consideration, Discussion and Possible Action on Lake Fees**
- VII. Consideration, Discussion and Possible Action on Appointing Matthew Radcliff to the Planning Commission Board**
- VIII. Consideration, Discussion and Possible Action on Appointing Keith Duncan to the Board of Adjustments**
- IX. Consideration, Discussion and Possible Action Authorizing the Mayor to Sign the Contract with Countryside Veterinary Service for Fiscal Year 2018-2019**
- X. Consideration, Discussion and Possible Action to Surplus and Sell a 1999 Ford F3D Ambulance VIN# 1FDWF36F7XED98791**
- XI. Consideration, Discussion and Possible Action on Approving the Engagement Letter with Bruce G. Luttrell, CPA, PC, for Fiscal Year 2018 dated June 5, 2018 in an Amount Not To Exceed \$17,000.00**

- XII. Consideration, Discussion and Possible Action on Collective Bargaining Agreement With the Professional Chandler Firefighters IAFF Local 4844 For Fiscal Year 2018-2019**
- XIII. Public Hearing on Fiscal Year 2018-2019 Budget**
- XIV. Consideration, Discussion and Possible Action on Resolution 2018-05 Adopting the Operating Budget for Fiscal Year 2018-2019 in the amount of \$3,903,085.14**
- XV. New Business**
- 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 June 8, 2018.

Stephanie Carmichael, City Clerk