

**CHANDLER CITY COUNCIL MEETING
AGENDA**

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

**May 14, 2019
Tuesday
4:30 p.m.**

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

- II. Consent Agenda**
 - A. Approval of Minutes Regular Meeting – April 9, 2019**
 - B. Ratification of Claims Paid in April in the Amount \$ 261,099.09**
 - C. Financial Reports**
 - D. Departmental Reports**

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

- IV. Presentation of the Fiscal Year 2019-2020 Budget**

- V. Consideration, Discussion and Possible Action to Appoint the City Manager as the Sponsor's Authorized Representative to Execute the Grant for the Airport Improvement Program Project**

- VI. Consideration, Discussion and Possible Action on Authorizing the Mayor to Sign the FFA Grant Application for AIP #3-40-0015-016-2019 Parallel Taxiway**

- VII. Consideration, Discussion and Possible Action on Approving Amendment #11 revising the Agreement dated September 5, 2006 with LBR, Inc., for Professional Airport Consulting**

- VIII. Consideration, Discussion and Possible Action on Awarding the Construction Contract to Contech's base bid B Contingent upon Receiving the FFA Grant for the Parallel Taxiway Project**

- IX. Consideration, Discussion and Possible Action on Awarding the Construction Contract to RRY Services, LLC, low bidder for the Park Road Bridge Project**

- X. Consideration, Discussion and Possible Action on Appointing Kent McVey to the Board of Adjustments**

- XI. Consideration, Discussion and Possible Action on Approving Resolution 2019-03 Amending the Chandler Fee Schedule for Minimum Bonds for the Offense of Possession of Marijuana**

- XII. Consideration, Discussion and Possible Action on Declaring Resolution 2019-03 an Emergency**
- XIII. Consideration, Discussion and Possible Action on Approving Ordinance 2019-03 Rezoning the Described Real Estate from R-1 (Single Family) to C-2 (General Commercial) that was approved on April 9, 2019**
- 927 E 1st Street (Swafford): CHANDLER TRS 10-14-4 TR COM 33'S & 743'e NE/C EAST CHANDLER S-613' E-71' N613' W-71' POB 0.92 AC 14-4-270-200-005**
- XIV. Consideration, Discussion and Possible Action on Declaring Ordinance 2019-03 an Emergency**
- XV. Consideration, Discussion and Possible Action Approving the Contract with Countryside Veterinary Service for Fiscal Year 2019-2020**
- XVI. Consideration, Discussion and Possible Action to Surplus and Sell a 2001 Chevy 2500 VIN #1GCHK29U51E295647 (Fire Chief Truck)**
- XVII. New Business**
- XVIII. 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 May 10, 2019.

Stephanie Carmichael, City Clerk