

**CHANDLER CITY COUNCIL MEETING
AGENDA**

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

**January 8, 2019
Tuesday
4:30 p.m.**

- I. Call to Order/Roll Call/Establish Quorum**
- II. Consent Agenda**
 - A. Approval of Minutes Regular Meeting – December 11, 2018**
 - B. Ratification of Claims Paid in December in the Amount \$331,254.46**
 - C. Financial Reports**
 - D. Departmental Reports**
- III. Citizens to be Heard - Five (5) Minute Limit Per Person**
- IV. Consideration, Discussion and Possible Action on Accepting the FY 2018 Audit Report By Bruce G. Luttrell, CPS, PC**
- V. Consideration, Discussion and Possible Action on the Appointment of Larry Freeman to fulfill the remainder of Councilmember Scott Carver's term of office of Ward IV**
- VI. Consideration, Discussion and Possible Action on the Splash Pad Project**
- VII. Public Hearing Concerning Rezoning Request Filed by John and Karen Webster to Change the Zoning of the Following Property from AG (Agriculture) to C-1 (Commercial - Neighborhood Shops)**

CHANDLER TRS 4-14-4 ALL S/2 NE/4 LYING E OF BERRY'S SUB PLATT AND LYING S OF ROW OTA & LESS TR TO OTA DESC IN BOOK 211 PAGE 252 & LESS CEMETERY DESC AS BEG SE/C NE/4 W-364' N-560' E-304' N-360' E-60' S TO POB & LESS TR BEG 700'-E SW/C NE/4 E-100' N-50' W-100' S-50' POB & LESS TR BEG 300'-E SW/C S/2 NE/4 E-400' N-250' W-400' S-250' POB 28 AC MOL 14-4-4-100-003
- VIII. Consideration, Discussion and Possible Action on Public Hearing**
- IX. Consideration, Discussion and Possible Action on Budget Amendment for the Airport in the Amount of \$58,608.00 Derived from the FAA Grant**
- X. Consideration, Discussion and Possible Action on Budget Amendment for the Fire Department in the amount on \$10,000.00 Derived from the TransCanada Charitable Foundation Grant**

- XI. Consideration, Discussion and Possible Action on Budget Amendment for the Fire Department in the amount of \$825.00 Derived from Plains Marketing Grant**
- XII. Consideration, Discussion and Possible Action on Approving Ordinance 2019-01 Rezoning Property Located at 417 Manvel Ave**
- XIII. Consideration, Discussion and Possible Action on Declaring Ordinance 2019-01 an Emergecny**
- XIV. Consideration, Discussion and Possible Action on Approving Resolution 2019-01 Notice of Election for Mayor, Wards II and IV**
- 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 January 4, 2019.

Stephanie Carmichael, City Clerk