

**CHANDLER CITY COUNCIL MEETING
AGENDA**

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

**June 13, 2023
Tuesday
4:30 p.m.**

- I. Call to Order/Roll Call/Establish Quorum**
- II. Consent Agenda**
 - A. Approval of Minutes Regular Meeting May 9, 2023**
 - B. Approval of Minutes Special Meeting May 1, 2023**
 - C. Ratification of Claims Paid in May in the Amount of \$230,024.82**
 - D. Financial Reports**
 - E. Departmental Reports**
 - F. Approval of Invoice to LBR, Inc in the Amount of \$70,100.00 for Airport Consulting**
 - G. Approval of the Interlocal Cooperative Agreement with Circuit Engineering District #4 for Sign Shop Service**
 - H. Approval of the Contract for Veterinary Services with Countryside Veterinary Service**
 - I. Approval of Resolution 2023-12, Naming Imel Park**
 - J. Approval of Resolution 2023-13, Naming Reed Park**
 - K. Approval of Engagement Letter with Michael W. Green, CPA for the Fiscal Year 2023 Audit**
 - L. Budget Amendment in the Amount of \$63,090.00 Engineering Fees for the Airport Derived from the FAA Grant**
- III. Consideration, Discussion and Possible Action on Item(s) Removed from the Consent Agenda**
- IV. Citizens to be Heard – Five (5) Minutes Limit Per Person**
- V. Public Hearing on Fiscal Year 2023-2024 Budget**
- VI. Consideration, Discussion and Possible Action on Resolution 2023-10 Adopting the Operating Budget for the Fiscal Year 2023-2024 in the Amount of \$5,851,798.00**
- VII. Consideration, Discussion and Possible Action on Resolution 2023-11 Updating the City's Fee Schedule for Fiscal Year 2023-2024**
- VIII. Consideration, Discussion, and Possible Action on Appointing Board Members to the North Central Regional Airport Authority for the four-year term beginning in July 2023 and expiring in July 2027**

- IX.** Consideration and possible action to approve execution of an agreement related to the conditional transfer of title to Chandler Shopping Center, LLC to the following described property owned by the City: **"The North 20 feet of Lot 7 and all of lots 8, 9, 10, and 11 Vassar's addition to the City of Chandler, Lincoln County, Oklahoma according to the recorded plat thereof"**

- X.** Consideration and possible action to approve the execution of a warranty deed from the City of Chandler to Chandler Shopping Center, LLC of **"The North 20 feet of Lot 7 and all of lots 8, 9, 10, and 11 Vassar's addition to the City of Chandler, Lincoln County, Oklahoma according to the recorded plat thereof"** subject to the terms and conditions set forth in said warranty deed.

- XI.** Consideration and possible action to approve the terms and conditions of a personal guaranty from Timothy J. Remy related to the conditional transfer of title to **"The North 20 feet of Lot 7 and all of lots 8, 9, 10, and 11 Vassar's addition to the City of Chandler, Lincoln County, Oklahoma according to the recorded plat thereof"** to Chandler Shopping Center, LLC.

- XII.** **Consideration and Possible Action to Enter into Executive Session to Discuss the Purchase or Appraisal of Real Property Pursuant to Title 25 Section 307(b)(3) of the Oklahoma State Statutes**

- XIII.** **City Staff Updates**

- XIV.** **New Business**

- XV.** **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 9, 2023.

Stephanie Carmichael, City Clerk