

**CHANDLER CITY COUNCIL MEETING
AGENDA**

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

**October 11, 2022
Tuesday
4:30 p.m.**

- I. Call to Order/Roll Call/Establish Quorum**
- II. Consent Agenda**
 - A. Approval of Minutes Regular Meeting September 13, 2022**
 - B. Ratification of Claims Paid in September in the Amount of \$406,670.23**
 - C. Financial Reports**
 - D. Departmental Reports**
 - E. Budget Amendment in the Amount of \$10,052.68 for Fire Department derived from the Department of Ag/Forestry Grant**
 - F. Budget Amendment in the Amount of \$133,506.98 for City Admin for the Purchase of Property at 1021 Manvel Ave**
 - G. Budget Amendment in the Amount of \$4,222.20 for the Library derived from State Aid FY 21/22**
- 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. Consideration, Discussion and Possible Action on Chandler Regional Airport (CQB) Capital Improvement Plan (CIP) and Approving Amendment 13 revising the Agreement dated September 5, 2006 with LBR Inc. Airport Consultants**
- VI. Dave Smith, with Lincoln County Health Department, presentation on Tobacco Ordinance and Wellness Policy**
- VII. Consideration, Discussion and Possible Action on Accepting Engagement Letter from Center for Economic Development Law for Legal Services Regarding Economic Development Activities and Strategies**
- VIII. Consideration, Discussion and Possible Action on Approving Estimate from Shawn Sullivan Roofing to Replace the Roof at Fire Station 1 in the Amount of \$40,650.00**
- IX. Consideration, Discussion and Possible Action on Ordinance 2022-05 Rezoning Property at 208 E 9th. Rezoning was approved on September 13, 2022**
- X. Consideration, Discussion and Possible Action on Declaring Ordinance 2022-05 An Emergency**

- XI. Consideration, Discussion and Possible Action on Approving Resolution 2022-07 Project Sponsorship for the Transportation Alternatives Program (Phase 2 of Sidewalk Project)**
- XII. Consideration, Discussion and Possible Action on Approving Resolution 2022-08 to Create the Comprehensive Plan Advisory Committee**
- XIII. Executive Session to Discuss the Purchase or Appraisal of Real Property Pursuant to Title 25 Section 307(b)(3) of the Oklahoma State Statutes**
- XIV. Consideration, Discussion and Possible Action on Executive Session**
- XV. City Staff Updates**
- XVI. New Business**
- XVII. 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 October 7, 2022.

Stephanie Carmichael, City Clerk