CHANDLER CITY COUNCIL MEETING AGENDA

Regular Meeting City Hall, 414 Manvel Chandler, Oklahoma February 14, 2023 Tuesday 4:30 p.m.

I. Call to Order/Roll Call/Establish Quorum

- II. Consent Agenda
 - A. Approval of Minutes Regular Meeting January 10, 2023
 - B. Ratification of Claims Paid in January in the Amount of \$317,105.15
 - **C. Financial Reports**
 - **D.** Departmental Reports
 - E. Budget Amendment in the Amount of \$2,000.00 for Police Department derived from a Donation
 - F. Budget Amendment in the Amount of \$2,000.00 for the Fire Department derived from a Donation
 - G. Budget Amendment in the Amount of \$4,914.00 for Library derived from State Aid
 - H. Approving Request from Kimberly Blanton for Lump Sum Distribution from Oklahoma Municipal Retirement Fund
 - I. Approval of Purchase Order to Pro Playgrounds for \$27,949.00 to purchase Ground Smart surface material
- 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 Accepting the FY 2022 Audit Report by Michael Green, CPA
- VI. Presentation by Denise Swafford: <u>https://myhometownamerica.com/</u>
- VII. Consideration, Discussion and Possible Action on Recommendation from the Planning Commission on the Preliminary Plat submitted by Brad Reid for the Chandler Meadows subdivision
- VIII. Consideration, Discussion and Possible Action on Authorizing the City Manager to enter into contract negotiations with Kimley-Horn firm as recommended by the Comprehensive Plan Advisory Committee
 - IX. Consideration, Discussion and Possible Action to Authorize the Purchase of Seven Fire Hydrants not to exceed \$40,000.00

- X. Discussion Regarding Human Crematoriums as a Permitted Use in Commercial Districts
- XI. City Staff Updates
- XII. New Business
- XIII. Consideration and possible action to enter into executive session for confidential communications with legal counsel regarding investigation into and potential legal action regarding the status of the property known as Memorial School upon the advise of legal counsel that public disclosure would seriously impair the ability of the public body to discuss the matter in the public interest as authorized by Title 25 O.S. Section 307(B)(4).
- XIV. Consideration, Discussion and Possible Action on Executive Session
- 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 February 10, 2023.

Stephanie Carmichael, City Clerk