CHANDLER CITY COUNCIL MEETING AGENDA

Regular Meeting City Hall, 414 Manvel Chandler, Oklahoma December 13, 2022 Tuesday 4:30 p.m.

I. Call to Order/Roll Call/Establish Quorum

- II. Consent Agenda
 - A. Approval of Minutes Regular Meeting November 8, 2022
 - B. Ratification of Claims Paid in November in the Amount of \$257,049.61
 - **C. Financial Reports**
 - **D.** Departmental Reports
 - E. Adopting Resolution 2022-11 Calling for and Establishing Meeting Dates for the Chandler City Council for the year 2023
 - F. Approving the City of Chandler 2023 Holiday Schedule
 - G. Approving Library Board Meeting Dates for the year 2023
 - H. Budget Amendment in the Amount of \$3,000.00 for Parks & Rec derived from the CENA Grant
 - I. Approving to Surplus a KM3050 Kyocera Copier, Serial #PPH7305482
- III. Consideration, Discussion and Possible Action on Item(s) Removed from the Consent Agenda
- IV. Consideration, Discussion and Possible Action on Approving Funding for the Public Works Projects for the E 12th St. Drainage Project, 9th St. & Price Drainage Project, and the Traffic Light at Manvel & 9th St. Project out of the CMA Cap Fund per Ordinance 95-06
- V. Citizens to be Heard Five (5) Minutes Limit Per Person
- VI. Public Hearing on Rezoning Property Track 1 from Ag-1 (Agricultural) to R-1 (Residential Single Family) and Track 2 from C-2 (General Commercial) to R-1 (Residential Single Family) Joe S. Bass Property

A tract of land in the southwest quarter of Section 2, Township 14 North, Range 4 East of the Indian Meridian, in Chandler, Lincoln County, Oklahoma, more particularly described as follows:

Commencing at the southwest corner of the southwest quarter of said Section 2; Thence North 00°48'16" West along the west line of the southwest quarter of said Section 2 a distance of 367.28 feet to the point of beginning; Thence

North 00°48'16" West a distance of 2291.91 Feet; Thence

South 89°55'25" East a distance of 1323.92 Feet; Thence

South 00°42'43" East a distance of 2441.27 Feet; Thence

South 89°10'16" West a distance of 30.00 Feet; Thence

North 00°42'43" West a distance of 170.28 Feet; Thence

South 89°10'16" West a distance of 1290.09 feet to the point of beginning.

Containing 3,021,030 Sq. Ft. or 69.35 Acres, more or less.

Tract 1 Lot 1 and Tract 2 Lot 1

- VII. Consideration, Discussion and Possible Action on Public Hearing
- VIII. Consideration, Discussion and Possible Action on Approving Invoice from Great Plains Land & Tree Service for the Removal of Concrete on the Property at 600 Price (Old Econo Lodge)
 - IX. Consideration, Discussion and Possible Action on Awarding the Hay Bale Lease Agreement to Justin Keeling
 - X. Consideration, Discussion and Possible Action on Appointing Members to the Comprehensive Plan Advisory Committee
 - XI. Executive Session to Discuss the Purchase or Appraisal of Real Property Pursuant to Title 25 Section 307(b)(3) of the Oklahoma State Statutes
- XII. Consideration, Discussion and Possible Action on Executive Session
- 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 December 9, 2022.

Stephanie Carmichael, City Clerk