

COMMISSIONERS' PROCEEDINGS, MONDAY, JUNE 3, 2013 AT 7:00 P.M. IN THE COMMISSION CHAMBERS AT CITY HALL, 320 W 3RD, ELK CITY, OKLAHOMA.

A G E N D A

Public Hearing for Rezoning as Advertised:

#1

Petitioner: City of Elk City
Address: 3200 Block W 20th

Legal Description: A part of the SW 1/4, Section 29, T11N, R21 W.I.M., Beckham County, Oklahoma. Said part being more particularly described as follows: Beginning at the SW Corner of said SW 1/4, Thence N0°43'35"E along the West line of said SW 1/4, a distance of 2522.01 feet; Thence S89°10'58"E a distance of 200.00 feet; Thence N0°43'35"E a distance of 110.00 feet, to a point on the North line of said SW1/4; Thence S89°10'58"E along said North line of said SW1/4 a distance of 2439.19 feet to the NE corner of the SW 1/4; Thence S0°51'48"W along the East line of said SW1/4 a distance of 763.09 feet, to the West line of the Farmrail Railroad right of way crossing the described land; Thence along said Farmrail Railroad right of way S34°42'16"W a distance of 2256.07 feet, to a point on the South line of said SW 1/4; Thence N89°01'10"W along said South line of SW 1/4 a distance of 1376.51 feet, to the Point or Place of Beginning. Containing 131.94 Acres more or less.

Rezoning request: A-1, General Agricultural District to I-1, Light Industrial District

Public participation
Planning and Zoning recommendation
Public hearing closed.

#2

Petitioner: J D Basler and Connie Johnson
Address: vacant property on Inoest
Legal Description: South Country Park II, Block 1, Lots 1-9

Rezoning request: R-1, Single Family Residential District to R-2, Two-Family Residential District

Public participation
Planning and Zoning recommendation
Public hearing closed.

#3

Petitioner: John and Shannon Whitson
Address: 620 N Jackson
Legal Description: Dewaides Addition, Block A, Lots 1-5

Rezoning request: R-1, Single Family Residential District to C-2, Highway Commercial and Commercial Recreation District

Public participation
Planning and Zoning recommendation
Public hearing closed.

#4

Petitioner: James Chopping
Address: 214 E 8th Street
Legal Description: Original Townsite, Block 73, Lots 7-18

Rezoning request: R-4, Residential Estate District to C-2, Highway Commercial and Commercial Recreation District

Public participation
Planning and Zoning recommendation
Public hearing closed.

INVOCATION:

FLAG SALUTE: Commissioner Allen Robinson

Commission to consider and approve or disapprove the minutes of the May 15th and May 30th meetings.

1. Introduction of Ordinance No. 1163: An Ordinance changing the zoning classification of a tract or land situated in the SW Quarter of Section 29, T11N, R 21 WIM, Beckham County, Elk City, Oklahoma from A-1, Agricultural District to I-1, Light Industrial District.
2. Introduction of Ordinance No. 1164: An Ordinance changing the zoning classification of a tract or land situated in South Country Park II, Beckham County, Elk City, Oklahoma from R-1, Single Family Residential District to R-2, Two Family Residential District.
3. Introduction of Ordinance No. 1165: An Ordinance changing the zoning classification of a tract or land situated in the Dewaides Addition, Beckham County, Elk City, Oklahoma from R-1, Single Family Residential District to C-2, Highway Commercial and Commercial Recreation District.
4. Introduction of Ordinance No. 1166: An Ordinance changing the zoning classification of a tract or land situated in the Original Townsite, Beckham County, Elk City, Oklahoma from R-1, Single Family Residential District to C-2, Highway Commercial and Commercial Recreation District.
5. Commission to consider and approve or disapprove Resolution 2013-4: Resolution of the City of Elk City Oklahoma re-apportioning sales tax revenue for a period of one year from July 1, 2013 until June 30, 2014; and declaring an emergency.
6. Commission to consider and approve or disapprove bids received for the 20th Street Drainage Structure Improvements. Bids are as follows:

| | |
|---------------------------------|---------------------|
| <u>Tom Hudson Paving</u> | <u>\$602,631.17</u> |
| <u>Continental Construction</u> | <u>\$468,754.00</u> |
7. Commission to consider and approve or disapprove absorbing the lost revenue attributable to active and retired city employees discounted water rates incurred up to May 1, 2012, specifically discontinued thereafter.
8. Commission to consider and approve or disapprove contract with METCO for \$16,992.05 for geotechnical services on 20th Street and Pioneer reconstruction.
9. Commission to consider and approve or disapprove quote from Jerry's Glass in the amount of \$26,200.00 for automatic doors and single doors for the Civic Center building.
10. Commission to consider and approve or disapprove purchase of Two (2) 2011 Magnum Twenty (20) KW light plants with 5000 to 6000 hours from Elk City RV Sales in the amount of \$16,000.00. (capital budget line item #4)
11. Commission to consider and approve or disapprove new flooring for upstairs at the Fire Department from Bell's Carpet and installation by Allen Bradley in the amount of \$13,007.91. (capital budget line item #10).

12. Commission to consider and approve or disapprove Change Order #1 for Section B 2012/2013 Street Paving Improvements in the amount of (-57,629.97).
13. Commission to consider and approve or disapprove Pay Request #2 for 2012/2013 Street Paving & Drainage Improvements-Section B for Caswell Construction in the amount of \$296,128.16.
14. Commission to consider and approve or disapprove a Downtown Visionary Committee consisting of Bill Helton, Chairman and members, Brady Butcher, Larry Johnson, Jodie Davis, Paul & Cheryl Firth, Holli Manning and Malorie Mullens.
15. Update on 20th Street drainage repairs.
16. Commission to consider and approve or disapprove Purchase Orders FY 12-13 & recurring invoices for June 3, 2013.
17. City Manager's Report:
 - (1) Discussion of ongoing projects.
18. City Treasurer's Report:
19. New Business (New business consists of matters that could not have been known about or reasonably foreseen prior to posting of the agenda)
20. **Public Comment (3-minute time limit per individual)
21. Motion to adjourn the meeting.

**The City Commission cannot legally enter into discussion or take action on any item addressed under public comment. State law dictates that only those matters specifically appearing on the Commission agenda may be discussed or voted upon by the City Commission. Public comment exist to allow members of the public an opportunity to bring their concerns to the attention of the City Commission. However, to prevent any potential violations of the Oklahoma Open Meeting Act, no interaction or discussion will occur with regard to any item addressed under public comment. Should action be deemed to be necessary, an item will appear on the next meeting agenda for discussion and/or possible City Commission action.