

**COMMISSIONERS' PROCEEDINGS, WEDNESDAY, JUNE 19, 2013 AT 2:00 P.M. IN THE COMMISSION CHAMBERS AT CITY HALL, 320 W 3RD, ELK CITY, OKLAHOMA.**

A G E N D A

INVOCATION:

FLAG SALUTE: Commissioner Bill Helton

Commission to consider and approve or disapprove the minutes of the June 3<sup>rd</sup> meeting.

1. Tim Tomlinson and Larry Bledsoe, Apache Corporation, to make a check presentation to the City Commission to use towards the purchase of CNG vehicles.
2. Commission to consider and approve or disapprove 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.
3. Commission to consider and approve or disapprove 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. Commission to consider and approve or disapprove 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 2013-5: A Resolution approving the City of Elk City Oklahoma budget for fiscal year 2013-2014.
6. Commission to consider and approve or disapprove Resolution 2013-6: A Resolution of the City of Elk City supporting the grant application to MODA for Audible Pedestrains Push Button Stations for Downtown Crosswalks and Exercise Stations for Walking Trail.
7. Commission to consider and approve or disapprove Oil & Gas Permit for Apache Corporation in W/2 NW/4 NW/4 of Section 28, 11 North, Range 21 WIM for one drilling site.
8. Commission to consider and approve or disapprove Building Lease agreement between the City of Elk City and Megan Rogers for the ground floor of the building located at 102 N Main.
9. Commission to consider and approve or disapprove Change Order #3 for Section B 2012/2013 Street Paving Improvements to Caswell Construction Company in the amount of \$1,968.14.
10. Commission to consider and approve or disapprove Pay Request #1 for 2012/2013 Street Paving & Drainage Improvements-Section B for Caswell Construction in the amount of \$129,889.56.
11. Commission to consider and approve or disapprove leasing City minerals for properties located in the following Sections: 15-11-21, 20.491301 acres; 21-11-21, 61.529212 acres; 27-11-21, 8.204197 acres; 28-11-21, 12.6445 acres; 34-11-21, 10.00 acres; 24-11-21, 4.00 acres; 23-11-21, 42.40 acres; and 20-11-21, 160 acres.
12. Commission to consider and approve or disapprove quote from Great Plains Tire Service II, Inc. for scraper tires in the amount of \$25,996.00 (state contract pricing).

13. Commission to consider and approve or disapprove Task Order No. 29 with Myers Engineering for Water and Sewer service to Tracts 78A and 78B(Western Technology Center) in the amount of \$8,900.00.
14. Commission to consider and approve or disapprove Budget Amendment #4 for FY 12-13.
15. Commission to consider and approve or disapprove Purchase Orders FY 12-13 & recurring invoices for June 19, 2013.
16. City Manager's Report:
  - (1) Discussion of ongoing projects.
17. City Treasurer's Report:
  - (1) Commission to consider and approve or disapprove City Treasurer Monthly report.
  - (2) Report on sales tax and use tax collection
  - (3) Report on TIF collection
18. New Business (New business consists of matters that could not have been known about or reasonably foreseen prior to posting of the agenda)
19. Commission to consider and approve or disapprove an executive session to discuss employment, hiring, appointment, promotion, demotion, disciplining, or resignation of City Treasurer Elesia Church (performance evaluation) pursuant to Title 25 O.S. Section 307 (B)(1).
20. Reconvene meeting.
21. Commission to consider and approve or disapprove action regarding an executive session to discuss employment, hiring, appointment, promotion, demotion, disciplining, or resignation of City Treasurer Elesia Church.
22. \*\*Public Comment (3-minute time limit per individual)
23. 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.