

COMMISSIONERS' PROCEEDINGS, WEDNESDAY, OCTOBER 16, 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 Larry Muck

Commission to consider and approve or disapprove the minutes of the October 7th meeting.

1. Commission to consider and approve or disapprove Ordinance No. 1172: An Ordinance changing the zoning classification of a tract of land situated in the Southeast Quarter of the Southeast Quarter of Section 34, T11N, R 21 WIM, Beckham County, Elk City, Oklahoma from A-1, Agricultural District to I-2, General Industrial District.
2. Commission to consider and approve or disapprove Ordinance No. 1173: An Ordinance of the City of Elk City, Oklahoma, amending Section 1 of Ordinance No 1150 annexing property in Reyburn Addition to the City of Elk City, Beckham County, Oklahoma, to correct the legal descriptions of such property and clarifying the zoning classifications thereof; classifying the ward thereof.
3. Commission to consider and approve or disapprove Ordinance No. 1174: An Ordinance amending Chapter 15 Offenses, Article 2 Offenses against Public Decency, Morality and Policy, regulating Adult Entertainment within City Limits in Elk City, Oklahoma, and declaring an emergency.
4. Commission to consider and approve or disapprove Ordinance No. 1174 as an emergency ordinance.
5. Commission to consider and approve or disapprove Budget Amendments #1 for FY 13-14.
6. Commission to consider and approve or disapprove declaring a 2006 Chevy Police Tahoe, DTF vehicle, as surplus equipment and sold at auction.
7. Commission to consider and approve or disapprove Payment No #2 from Miller-Tippens Construction Co for Airport Terminal improvements in the amount of \$52,140.91.
8. Commission to consider and approve or disapprove Mayor Gambill's appointment of Rod Minor to the Elk City Cemetery Board, term October 2013-2018.
9. Commission to consider and approve or disapprove Purchase Orders FY 13-14 & recurring invoices for October 16, 2013.
10. City Manager's Report:
 - (1) Discussion of ongoing projects.
11. 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

12. New Business (New business consists of matters that could not have been known about or reasonably foreseen prior to posting of the agenda)
13. **Public Comment (3-minute time limit per individual)
14. 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.