

COMMISSIONERS' PROCEEDINGS, WEDNESDAY, DECEMBER 18, 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 December 2nd meeting.

1. Commission to consider and approve or disapprove Lease Agreement between the City of Elk City and Off Road Motor Sports, LLC for the moto-cross track.
2. Commission to consider and approve or disapprove Lease Agreement between the City of Elk City and Elk City Speedway LLC for the race track property.
3. Commission to consider and approve or disapprove Resolution 2013-13: A Resolution of the City of Elk City supporting the Economic Development and Affordable Housing Project by Gardner Development, LLC and MRE Capital, LLC.
4. Commission to consider and approve or disapprove Resolution 2013-14: A Resolution of the Commissioners of the City of Elk City, Oklahoma (The "City") approving the incurrence of indebtedness by the Elk City Public Works Authority (The "Authority") issuing its Utility System Revenue Note, Series 2013 (The "Note"); providing that the organizational document creating the Authority is subject to the provisions of the indenture authorizing the issuance of said note; waiving competitive bidding with respect to the sale of said note and approving the proceedings of the Authority pertaining to the sale of said note; ratifying and confirming a lease whereby the City leased its water, sanitary sewer, and garbage systems to the Authority; establishing the City's reasonable expectation with respect to the issuance of tax-exempt obligations by or on behalf of said city in calendar year 2013, and designating the note as a qualified tax-exempt obligation; and containing other provisions relating thereto.
5. Commission to consider and approve or disapprove the purchase of One (1) New John Deere 5055E dumpster transport tractor in the amount of \$29,478.18, state contract pricing (capital budgeted item).
6. Commission to consider and approve or disapprove Payment No 7 for 2011 Paving Improvements to Caswell Construction Co in the amount of \$14,915.00.
7. Commission to consider and approve or disapprove Payment No 8 (Retainage) for 2011 Paving Improvements to Caswell Construction Co in the amount of \$49,368.41.
8. Intro to Ordinance No. 1175: An Ordinance of the City of Elk City, Oklahoma amending Section 17-28 Metal Buildings of the Comprehensive Plan, Volume 3, Zoning Ordinance, Subdivision Regulations (2013 Edition) of the City of Elk City, Oklahoma.
9. Intro to Ordinance No. 1176: An Ordinance of the City of Elk City, Oklahoma regulating use of Liquefied Petroleum Gas Permits for Use of Liquefied Petroleum Gas, Storage of Flammable/Combustible liquids and mandatory use of Municipal Utility System.
10. Intro to Ordinance No. 1177: An Ordinance of the City of Elk City, Oklahoma amending portions of the Zoning Ordinance, Subdivision Regulations of the City of Elk City, Oklahoma.

11. Intro to Ordinance No. 1178: An Ordinance of the City of Elk City, Oklahoma providing for Additional fees for Fire Protection.
12. Intro to Ordinance No. 1179: An Ordinance of the City of Elk City, Oklahoma further regulating fireworks within Elk City.
13. Intro to Ordinance No. 1180: An Ordinance of the City of Elk City, Oklahoma providing clearance requirement in proximity to fire hydrants.
14. Commission to consider and approve or disapprove Myers Engineering Task Order #30 for Water Main Relocation- intersection of 7th and Pioneer Road.
15. Commission to consider and approve or disapprove Myers Engineering Task Order #31 for 12” Water Main relocation at the intersection of 20th Street and Pioneer Road and intersection of Pioneer Road and Panel Road.
16. Commission to consider and approve or disapprove Myers Engineering Task Order #32 for 20th Street concrete channel line from Pioneer Road West.
17. Commission to consider and approve or disapprove the surplus of a typewriter from Municipal Court office to be recycled and surplus of the house on the sewer plant property to be demolished.
18. Commission to consider and approve or disapprove Purchase Orders FY 13-14 & recurring invoices for December 18, 2013.
19. City Manager’s Report:
 - (1) Discussion of ongoing projects.
20. 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
21. New Business (New business consists of matters that could not have been known about or reasonably foreseen prior to posting of the agenda)
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.