

**COMMISSIONERS' PROCEEDINGS, MONDAY, APRIL 7, 2014 AT 7:00 P.M. IN THE
COMMISSION CHAMBERS AT CITY HALL, 320 W 3RD, ELK CITY, OKLAHOMA.**

A G E N D A

#1

Public Hearing for Rezoning as Advertised:

Petitioner: CulverStone Homes LLC

Location: 200 Blk Eastern (Reyburn Addition)

Legal Description: Located in Part of Block 7, 8, 9, & 10 of the Reyburn Addition to Elk City, Oklahoma.

Described as follows: Beginning at the NE corner of Block 9; thence S00°03'07"W 383.12 feet; thence S00°03'07"W 383.12 feet; thence N00°03'07" E 383.12 feet; thence N 89° 30'46" E 285.23 feet to the point of beginning. Containing 2.51 acres, more or less. Part of Block 6, 7,10, & 11 of the Reyburn Addition to Elk City, Oklahoma. Described as follows: Beginning at a point that bear S89°30'46" W 68.22 feet from the NE corner of Block 10; thence S00°03'07"W 383.12 feet; thence S89°30'46" W 371.80 feet; thence N00°03'07" E 383.12 feet, thence N89°30'46" E 371.80 feet to the point of beginning. Containing 3.27 acres, more or less. Part of Block 7 of the Reyburn Addition to Elk City, Oklahoma. Described as follows: commencing at the NE corner of Block 7, thence S00°03'07" W 266.91 feet; thence S89°30'46" W 209.80 feet; thence N00°03'01" E 300.00 feet; thence N89°30'46" E 209.80 feet to the point of beginning. Containing 1.63 acres, more or less.

Rezoning Request: A-1, General Agricultural District to C-2, Highway Commercial and Commercial Recreation District

Public participation

Public hearing closed.

#2

Public Hearing for Rezoning as Advertised:

Petitioner: Jody & Charlotte Darling

Location: 1031 W 5th Street

Legal Description: Houchens Addition, S ½ of Lot 4, Block 35

Rezoning Request: C-1, Convenience Commercial District to C-2, Highway Commercial and Commercial Recreation District

Public participation

Public hearing closed.

INVOCATION:

FLAG SALUTE: Commissioner Mickey Brower

Commission to consider and approve or disapprove the minutes of the March 19th meeting.

1. Introduction of Ordinance No. 1182: An Ordinance of the City of Elk City, Oklahoma providing that the Building Inspector may issue citations as necessary to enforce compliance with the adopted Code and Regulations of the City of Elk City.
2. Introduction of Ordinance No. 1183: An Ordinance changing the zoning classification of a tract of land situated in the Reyburn Addition, Beckham County, Elk City, Oklahoma from A-1, General Agricultural District to C-2, Highway Commercial and Commercial Recreation District.
3. Introduction of Ordinance No. 1184: An Ordinance changing the zoning classification of a tract of land situated in the Houchens Addition, Beckham County, Elk City, Oklahoma from C-1, Convenience

Commercial District to C-2, Highway Commercial and Commercial Recreation District.

4. Commission to consider and approve or disapprove bid received from A & M Construction & Utilities for the Rehabilitation and Painting of Ground Water Storage Tanks project in the amount of \$1,283,470.00.
5. Commission to consider and approve or disapprove bid received from Rineco Environmental Services for a household hazard waste event in the estimated amount of \$12,000.00 not to exceed \$15,000.00.
6. Commission to consider and approve or disapprove annual bid from Caswell Construction for asphalt laid in place and compacted including tack coat for \$47.75 per ton.
7. Commission to consider and approve or disapprove bid from Warren Cat for a new Caterpillar 836K Landfill Compactor in the amount of \$811,631.00. (budgeted item)
8. Commission to consider and approve or disapprove annual bid from Dolese Bros for concrete in the amount of \$97.00 per cu yard for 3500 psi and \$100.00 per cu yard for 4000 psi.
9. Commission to consider and approve or disapprove quote from Nafeco Inc for (43) Fire helmets/Leather fronts in the amount of \$11,244.50. (budgeted item)
10. Commission to consider and approve or disapprove an emergency repair request for the rebuilding of the engine of 1999 615 C Cat Scraper by Warren Cat Co in the amount of \$30,000.00.
11. Commission to consider and approve or disapprove an Economic Incentive to JAMAC Ventures, LLC in the amount of \$99,328.00 for the Aspen Addition.
12. Commission to consider and approve or disapprove payment to Myers Engineering for \$1,000.84 for the FAA Grant program for 2012.
13. Commission to consider and approve or disapprove Change Order #1 for Caswell Construction for the concrete channel liner 20th Street for 20 calendar days to be added to contract.
14. Commission to consider and approve or disapprove Pay Request #1 to Caswell Construction for the concrete channel liner 20th Street in the amount of \$28,795.54.
15. Commission to consider and approve or disapprove Change Order #1 for Southwest Water Works for the 20" water main at Pioneer Road and 7th Street in the amount of \$41,832.00.
16. Commission to consider and approve or disapprove Permit No WL000005140204 for the construction of 4,375 linear feet of 10 inch PVC pipe for water line distribution and all appurtenances to serve the Big Elk Industrial Park, Beckham County, Oklahoma.
17. Commission to consider and approve or disapprove Permit No SL000005140203 for the construction of 7,728 linear feet of eight inch PVC pipe for a sanitary sewer collection lines and all appurtenances to serve the Big Elk Industrial Park, Beckham County, Oklahoma.
18. Commission to consider and approve or disapprove Purchase Orders FY 13-14 & recurring invoices for April 7, 2014.

19. City Manager's Report:
 - (1) Discussion of ongoing projects.
20. City Treasurer's Report:
21. Commission to consider an executive session to discuss employment, hiring, appointment, promotion, demotion, disciplining, or resignation of City Attorney Steven Holloway (performance evaluation) pursuant to Title 25 O.S. Section 307 (B)(1).
22. Reconvene the meeting.
23. Commission to consider action regarding an executive session to discuss employment, hiring, appointment, promotion, demotion, disciplining, or resignation of City Attorney Steven Holloway.
24. New Business (New business consists of matters that could not have been known about or reasonably foreseen prior to posting of the agenda)
25. **Public Comment (3-minute time limit per individual)
26. 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.