

COMMISSIONERS' PROCEEDINGS, MONDAY, MAY 5, 2014 AT 7:00 P.M. IN THE COMMISSION CHAMBERS AT CITY HALL, 320 W 3RD, ELK CITY, OKLAHOMA.

AGENDA

INVOCATION:

FLAG SALUTE: Commissioner Allen Robinson

Public Hearing for Rezoning as Advertised:

Petitioner: Johnson Family Trust

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.

Mayor Gambill to make a presentation to Rick Shelton for Thirty-Five (35) Years of Service to the City of Elk City.

Commission to consider and approve or disapprove the minutes of the April 16th meeting.

1. Commission to consider and approve or disapprove 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.
2. Commission to consider and approve or disapprove pursuant to the findings in the record, the structure(s) at 721 N Wolfley, Eastview Addition, Block 9, Lots 13-16, constitutes a detriment or hazard to the public health safety and welfare and the property would be benefited by the removal of such conditions.
3. Commission to consider and approve or disapprove Project Maintenance, Financing, Utility Relocation and Right-of-Way Agreement between the Oklahoma Department of Transportation and City of Elk City for JP No. 21321(04) STP-105B(084) UR Grade, Drain, & Surface Elk City: Pioneer Road From 20th Street North to 13th Street and JP No. 26340(04) STP-105B(178) UR Grade, Drain & Surface Elk City: 20th Street from Pioneer Road to Oilfield Drive with additional funds, \$993,558.58.

4. Commission to consider and approve or disapprove bid received from Western Equipment for a New Two (2) Wheel drive all terrain vehicle, \$8,789.00, to be used at the cemetery. (Budgeted item)
5. Commission to consider and approve or disapprove bid received from Jerry Brown for 10' fencing at the new Sub Title D landfill, \$39,000.00 to help with litter control.
6. Commission to consider and approve or disapprove bid received from Casco Industries for bunker gear for the Fire Department, \$11,936.00. (Budgeted Item)
7. Commission to consider and approve or disapprove bid received from Domino Equipment for installation of a Fuel Master Major Card Reader, \$15,034.40, for the Elk City Airport fuel system. (Budgeted Item)
8. Commission to consider and approve or disapprove bid from Matthews Trenching, OKC for \$141,995.00 for Section A Water and \$223,700.00 for Section B Sewer for Big Elk Industrial Park – Phase I Improvements.
9. Commission to consider and approve or disapprove bid received from Caswell Construction for \$913,242.73 for Paving and Drainage improvements for Big Elk City Industrial Park – Phase I Improvements.
10. Commission to consider and approve or disapprove bid received from Security Services, \$49,800.00, for Fire Alarm/Security System for the Museum complex.
11. Commission to consider and approve or disapprove Pay Request #1 to SW Water Works, LLC for the 20" Relocate at 7th and Pioneer in the amount of \$339,187.05.
12. Commission to consider and approve or disapprove Payment Requisition #6 for Water systems improvements to Myers Engineering in the amount of \$8,911.20.
13. Commission to consider and approve or disapprove payment to Culver Electric, LLC for electrical work at the Elk City Municipal Airport in the amount of \$14,374.78.
14. Commission to consider and approve or disapprove payment to F & H Drilling Service, Inc for pump replacement for well #71 in the amount of \$26,072.00.
15. Commission to consider and approve or disapprove the purchase of 10 acres mol from Leroy and Patsy Moseley in the amount of \$177,500.00 for property locat4ed in the NW¼ of the SW¼ of SW¼ of Section 14, T11N, R21WIM.
16. Commission to consider and approve or disapprove surplus of 2667 pounds of used unclean brass water meters for metal salvage to be sold to Davis Iron and Metal in the amount of \$2,000.00.
17. Commission to consider and approve or disapprove Purchase Orders FY 13-14 & recurring invoices for May 5, 2014.
18. City Manager's Report:
 - (1) Discussion of ongoing projects.
 - (2) Board meeting minutes.
19. City Treasurer's Report:
20. New Business (New business consists of matters that could not have been known about or reasonably

foreseen prior to posting of the agenda)

21. ****Public Comment (3-minute time limit per individual)**
22. **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.