

COMMISSIONERS' PROCEEDINGS, MONDAY, OCTOBER 6, 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

INVOCATION:

FLAG SALUTE: Commissioner Larry Muck

PUBLIC HEARING FOR REZONING:

#1

Petitioner: Brett & Beverly Hunter

Address: 1303 E 7th Street

Legal Description: Located in SWC of SE/4 23-11-21 1 acre tract in Block E of Davis Addition

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

Public participation

#2

Petitioner: Timothy Nichols & Doyle E Nichols Estate

Address: 1602 W 7th

Legal Description: Maywood Addition, Block 6, Lots 1-24

Rezoning request: rezone from R-1, Single Family Residential District to R-2, Two-Family Residential District

Public participation

#3

Petitioner: Suzanne Brooks & Cory Shelton

Address: 1801 W 7th

Legal Description: Located in City Tracts 21-11-21 Beg SE corner SW ¼ N 500' W 660' S 500' E660' to pob

Rezoning request: rezone from R-3, Multi-Family Residential District to C-2, Highway Commercial and Commercial Recreation District

Public participation

#4

Petitioner: Danny Dowdell

Address: 220 S Randall

Legal Description: located in Houchens W80' Lots 10 & 11 and all of 12 Block W

Rezoning request: rezone from R-1, Single Family Residential District to R-3, Multi-Family Residential District

Public participation

Public hearings closed.

Public Hearing for Dilapidated Structures as Notified:

1. 1200 S Van Buren – City Tracts 26-11-21 Beg 372' NW corner SW ¼ S along W line SW ¼ 353.36' E 813.61' N 353.36' W 813.61' to pob, Elk City
2. 901 McClain – Washington Heights, Lot 10, Block 4, Elk City
3. 117 Shell – Morningside First, Lot 5, Block 3, Elk City
4. 522 W 8th – Robinson Lots 24-25, Block 12, Elk City

Commission to consider and approve or disapprove the minutes of the September 17th meeting.

1. Commission to discuss and approve or disapprove action to authorize City Manager to begin process of City's intent to authorize a one-half of one cent (0.50%) sales tax election, to run concurrent with school bond election, to run for 14 years, with proceeds to be used to construct new elementary school facilities for Elk City Public Schools.
2. Commission to consider and approve or disapprove action based on discussion in work session pertaining to the CVB/Chamber of Commerce.
3. Introduction of Ordinance No 1185: An Ordinance changing the zoning classification of a tract of land situated in the Davis Addition, Beckham County, Elk City, Oklahoma from A-1, General Agricultural District to C-2, Highway Commercial and Commercial Recreation District. (1303 E 7th)
4. Introduction of Ordinance No 1186: An Ordinance changing the zoning classification of a tract of land situated in the Maywood Addition, Beckham County, Elk City, Oklahoma from R-1, Single Family Residential District to R-2, Two-Family Residential District. (1602 W 7th)
5. Introduction of Ordinance No 1187: An Ordinance changing the zoning classification of a tract of land situated in Section 21,R21 WIM, Beckham County, Elk City, Oklahoma from R-3, Multi-Family Residential District to C-2, Highway Commercial and Commercial Recreation District. (1801 W 7th)
6. Introduction of Ordinance No 1188: An Ordinance changing the zoning classification of a tract of land situated in the Houchens Addition, Beckham County, Elk City, Oklahoma from R-1, Single Family Residential District to R-3, Multi-Family Residential District. (220 S Randall)
7. Commission to consider and approve or disapprove action regarding the dilapidated structure(s) creating conditions detrimental to the public health, safety and welfare and ordering the removal of the structure(s) at 1200 S Van Buren, City Tracts 26-11-21 Beg 372' NW corner SW ¼ S along W line SW ¼ 353.36' E 813.61' N 353.36' W 813.61' to pob, Elk City.
8. Commission to consider and approve or disapprove action regarding the dilapidated structure(s) creating conditions detrimental to the public health, safety and welfare and ordering the removal of the structure(s) at 901 McClain, Washington heights Lot 10, Block 4, Elk City.
9. Commission to consider and approve or disapprove action regarding the dilapidated structure(s) creating conditions detrimental to the public health, safety and welfare and ordering the removal of the structure(s) at 117 Shell, Morningside First, Lot 5, Block 3, Elk City.
10. Commission to consider and approve or disapprove action regarding the dilapidated structure(s) creating conditions detrimental to the public health, safety and welfare and ordering the removal of the structure(s) at 522 W 8th, Robinson, Lots 24-25, Block 12, Elk City.
11. Commission to consider and approve or disapprove Resolution No 2014-11: A Resolution of support for the appointment of Anita Archer to the District 10 seat on the Board of Directors of the Oklahoma Municipal League; declaring said appointment to be for the benefit of the City of Elk City and other municipalities within the District; and declaring the mission of the Oklahoma Municipal League to be for the public purpose.

12. Commission to consider and approve or disapprove Resolution No 2014-12: A Resolution of the Mayor and Commission of the City of Elk City, Oklahoma establishing the National Incident Management System (NIMS) as the standard for incident management in the City of Elk City, Oklahoma.
13. Commission to consider and approve or disapprove acceptance of COPS Hiring Program Grant #2014UMWX0061 for total of \$169,641.00 for second (2nd) School Resource Officer. (unbudgeted item)
14. Commission to consider and approve or disapprove Disaster Emergency Proclamation declaring that a State of Emergency exists and direct the implementation of the City of Elk City and Beckham County's Emergency Operations Plan. (drought relief)
15. Commission to consider and approve or disapprove bid received for New and Unused Outdoor Fitness equipment and hardware to be installed in three different locations around the walking trail at Ackley West from Play By Design, Inc in the amount of 23,013.00. (budgeted item)
16. Commission to consider and approve or disapprove the estimate price quote received from Warren Cat for one new engine for the Landfill 816F Compactor in the amount of \$37,472.99. (unbudgeted/emergency)
17. Commission to consider and approve or disapprove Payment Requisition #18 for Water systems improvements to Myers Engineering, Inc in the amount of \$23,550.00.
18. Commission to consider and approve or disapprove price quote received from F & H Drilling Service, Inc of the pump replacement for Well #49 for a line shaft turbine pump and motor in the amount of \$23,801.66.
19. Commission to consider and approve or disapprove payment of an invoice of Myers Engineering for taxiway reconstruction engineering services in the amount of \$14,000.00.
20. Commission to consider and approve or disapprove Task Order #39 with Myers Engineering for Traffic Signal Design at SH-6 and I-40 in the amount of \$24,790.00.
21. Commission to consider and approve or disapprove DEQ Permit No. WT000005140579 City of Elk City, System Improvements PWSID No. 2000501 for the construction of 1 MGD concrete water storage tank, new booster pump station with five (5) 300 HP horizontal split case centrifugal pumps with liquid bleach storage and injection system, laboratory, monitoring equipment that integrates the well field, booster pump station and distribution storage components, and all appurtenances to serve the City of Elk City, Beckham County, Oklahoma.
22. Commission to consider and approve or disapprove DEQ Permit No. WL000005140578 City of Elk City, Water Treatment Plant Facility No. 2000501 for the construction of 290 linear feet of twelve (12) inch DIP, 540 linear feet of sixteen (16) inch DIP, 510 linear feet of eighteen (18) inch DIP, 1,170 linear feet of twenty-four (24) inch DIP and 125 linear feet of thirty (30) inch DIP for water line distribution and all appurtenances to serve the City of Elk City, Beckham County, Oklahoma.
23. Commission to consider and approve or disapprove Mayor Gambill's reappointment of the following:

<u>Elk City Housing Authority</u>	<u>Elk City Park Board</u>
Kenneth Hart, term expires September 2017	Charlie Kauk, term Oct 14-19
Sandra K-H Werner, term expires September 2017	
24. Commission to consider and approve or disapprove the appointment of Lee Litterell to the MOIF Board.

25. Commission to consider and approve or disapprove Purchase Orders FY 14-15 & recurring invoices for October 6, 2014.
26. City Manager's Report:
 - (1) Discussion of ongoing projects.
 - (2) Board meeting minutes.
27. City Treasurer's Report:
28. New Business (New business consists of matters that could not have been known about or reasonably foreseen prior to posting of the agenda)
29. **Public Comment (3-minute time limit per individual)
30. 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.