

COMMISSIONERS' PROCEEDINGS, WEDNESDAY, OCTOBER 15, 2014 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 Mickey Brower

Commission to consider and approve or disapprove the minutes of the October 6th meeting.

1. Commission to consider and approve or disapprove Leadership Class 1 project for Ackley Park.
2. Commission to consider and approve or disapprove action based on discussion in work session pertaining to the CVB/Chamber of Commerce.
3. Commission to consider and approve or disapprove 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. Commission to consider and approve or disapprove 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. Commission to consider and approve or disapprove 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. Commission to consider and approve or disapprove 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. Introduction and consider and approve or disapprove Ordinance No. 1190: An Ordinance of the City of Elk City, Oklahoma amending Section 15-97, Prevention of Youth Access to Tobacco and establishing penalties; and declaring an emergency.

Commission to consider and approve or disapprove Ordinance No. 1190 an emergency ordinance.

8. Introduction and consider and approve or disapprove Ordinance No. 1191: An Ordinance of the City of Elk City, Oklahoma declaring all City owned or operated property as Tobacco-Free; and declaring an emergency.

Commission to consider and approve or disapprove Ordinance No. 1191 an emergency ordinance.

9. Commission to consider and approve or disapprove bid received from Altus Sand & Gravel for Elk City Regional Business Airport, Taxiway Reconstruction near Runway 35 in the amount of \$770,703.94.
10. Commission to consider and approve or disapprove Payment Request #4 for Big Elk Industrial Park to Caswell Construction in the amount of \$133,079.81.
11. Commission to consider and approve or disapprove payment of an invoice of Myers Engineering for Big Elk Industrial Park-Offsite Sanitary Sewer Main engineering services in the amount of \$12,000.00.

12. Commission to consider and approve or disapprove establishing prior approval for City Manager or designee to purchase water rights without additional consideration of City Commission not to exceed \$500,000 total.
13. Commission to consider and approve or disapprove Budget Amendment #1 for FY 14-15.
14. Commission to consider and approve or disapprove Purchase Orders FY 14-15 & recurring invoices for October 15, 2014.
15. City Manager's Report:
 - (1) Discussion of ongoing projects.
 - (2) Board meeting minutes.
16. 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
17. Commission to consider and approve or disapprove an executive session to discuss employment, hiring, appointment, promotion, demotion, disciplining, or resignation of City Manager Anita Archer pursuant to Title 25 O.S. Section 307 (B)(1).
18. Reconvene the meeting.
19. Commission to consider action regarding an executive session to discuss employment, hiring, appointment, promotion, demotion, disciplining, or resignation of City Manager Anita Archer.
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.