

COMMISSIONERS' PROCEEDINGS, MONDAY, OCTOBER 27, 2014 AT 7:30 P.M. IN THE COMMISSION CHAMBERS AT CITY HALL, 320 W 3RD, ELK CITY, OKLAHOMA.

SPECIAL MEETING

AGENDA

1. Meeting called to order.
2. Commission to consider and approve or disapprove action to enter into an executive session authorized by Oklahoma Statutes, Title 25, Section 307(c)(10) regarding the following: Matters pertaining to economic development, including but not limited to the transfer of property, financing, or the creation of a proposal to entice a business to locate within the City's jurisdiction.
3. Reconvene meeting.
4. Authority to consider and approve or disapprove action discussed in executive session on matters pertaining to economic development, including but not limited to the transfer of property, financing, or the creation of a proposal to entice a business to locate within the City's jurisdiction.
5. Commission to consider and approve or disapprove Resolution 2014-13: A Resolution authorizing the calling and holding of an election in the City of Elk City, Oklahoma, for the purpose of submitting to the registered qualified voters of said City the question of authorizing an additional one-half of one percent (0.50%) sales tax and providing for the use thereof; and containing other provisions relating thereto.
6. Commission to consider and approve or disapprove Ordinance No. 1189: An Ordinance of the City of Elk City, Oklahoma relating to the imposition of a city excise tax (sales tax) of one-half of one percent (0.50%) (in addition to any and all other excise taxes now in force) to be levied and assessed upon the gross proceeds or gross receipts derived from all sales taxable under the Oklahoma Sales Tax Code; providing the purpose of said additional sales tax; fixing effective date and date of termination; making provisions severable; containing other provisions relating thereto; and declaring an emergency.

Commission to consider and approve or disapprove Ordinance No. 1189 an emergency ordinance.
7. Motion to adjourn the meeting.