

**COMMISSIONERS' PROCEEDINGS, MONDAY, NOVEMBER 3, 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 Allen Robinson

PUBLIC HEARING FOR REZONING:

Petitioner: DE Johnson Family, LLC & J D Basler Trust

Address: 205 Inovest

Legal Description: Located in South Country Park I, Blk 2, Lot 2, more particularly described as follows: Commencing at the Northwest corner of said Lot 2; thence S 89°14'37" E a distance of 25.35 feet; thence S 7°36'06" E and along the East right-of-way of State Highway No. 6 a distance of 373.82 feet to the point of beginning; thence S88°05'22" E a distance of 154.86 feet; thence N 0°45'23" E a distance of 373.00 feet to a point on the North line of said Lot 2; thence S 89°14'37" E and along said North line a distance of 375.47 feet; thence S 0°45'23"W a distance of 368.69 feet; thence S 88°02'34" W a distance of 527.40 feet to a point on the East right-of-way of State Highway No. 6; thence N 7°36'06" W and along said right-of-way of State Highway No 6; thence N 7°36'06" W and along said right-of-way a distance of 24.03 feet to the point of beginning, containing 3.32 acres more or less.

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

Public participation

Public hearings closed.

Commission to consider and approve or disapprove the minutes of the October 15<sup>th</sup> , October 23<sup>rd</sup> , October 27<sup>th</sup> meetings.

1. 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.

2. Introduction of Ordinance No. 1192: An Ordinance changing the zoning classification of a tract of land situated in the South Country Park I, Beckham County, Elk City, Oklahoma from R-3, Multi-Family Residential District to C-2, Highway Commercial and Commercial Recreation District.
3. 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.
4. Commission to consider and approve or disapprove purchase of Two (2) 2015 Police Package Tahoes fully equipped from factory with emergency lighting equipment and internal police equipment package on state contract through Hudiburg Chevrolet Fleet Group for the combined purchase price of \$78,214.00. (budgeted item)
5. Commission to consider and approve or disapprove bid received from Wheeled Coach for a new Custom Type I, Class I Dodge Ram 4500 4 x 2 Ambulance in the amount of \$152,038.00. (budgeted item)

6. Commission to consider and approve or disapprove purchasing 200 acres of surface and all water rights in 11-9-23 for \$490,000.00.
7. Commission to consider and approve or disapprove Payment Requisition #19 for Water systems improvements to Myers Engineering in the amount of \$74,058.00.
8. Commission to consider and approve or disapprove Payment Requisition #20 for Water systems improvements to A & M Construction in the amount of \$319,380.50.
9. Commission to consider and approve or disapprove Payment Requisition #21 for Water systems improvements to A & M Construction in the amount of \$109,231.00.
10. Commission to consider and approve or disapprove Change Order #1 for Big Elk Industrial Park to Caswell Construction in the amount of -28,759.80.
11. Commission to consider and approve or disapprove Agreement for Services for Improvements to the Elk City Regional Airport Elk City, Oklahoma FAA AIP Project No 3-0040-0027-015-2015 (Design Agreement for FY 15) between City of Elk City and Lochner, Inc.
12. Commission to consider and approve or disapprove Mayor Gambill's reappointment of the following:
 

<u>Elk City Airport Board</u> Dr Spurlock, term Nov 14-17	<u>Elk City Library Board</u> Cheryl Firth, term Nov 14-17
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13. Commission to consider and approve or disapprove Purchase Orders FY 14-15 & recurring invoices for November 3, 2014.
14. City Manager's Report:
  - (1) Discussion of ongoing projects.
  - (2) Board meeting minutes.
15. City Treasurer's Report:
16. Commission to consider and approve or disapprove an executive session to discuss employment of Anita Archer pursuant to Title 25 O.S. Section 307 (B)(1).
17. Reconvene the meeting.
18. Commission to consider action regarding an executive session to discuss employment of Anita Archer.
19. New Business (New business consists of matters that could not have been known about or reasonably foreseen prior to posting of the agenda)
20. \*\*Public Comment (3-minute time limit per individual)
21. 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.