

COMMISSIONERS' PROCEEDINGS, WEDNESDAY, NOVEMBER 19, 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 Bill Helton

Public Hearing for Closing an Avenue and An Alleyway

Applicants: Robert & Jodi Jackson, Robert & Patricia Southard, J Fred Rule, DVM

Location: The alleyway running North and South through the center of the Original Block 136 of the City of Elk City from the North Line of Lot 1 and Lot 20 to the South line of Lot 10 and Lot 11 and Jefferson Avenue running North and South between the Original Block 135 and the Original Block 136 to the City of Elk City, Oklahoma from the North line of Lot 20 in Block 135 and the North line of Lot 1 in Block 136 to the South line of Lot 11 in Block 135 and the South line of Lot 10 in Block 136.

Public participation.

Public Hearing closed.

Public Hearing for Dilapidated Structure:

413 W 6th Street, Houchens Addition, Lot 9, Block 6

Public participation

Public hearing closed.

Commission to consider and approve or disapprove the minutes of the November 3rd and November 4th meetings.

Employee recognition

1. Commission to consider and approve or disapprove 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.
2. Introduction to Ordinance No. 1193: An Ordinance of the City of Elk City, Oklahoma, providing that a Block of Jefferson Avenue and a certain alleyway in Elk City, Oklahoma to be closed to the public.
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 413 W 6th, Houchens Addition, Lot 9, Block 6, Elk City.
4. Commission to consider and approve or disapprove action based on discussion in work session pertaining to the Animal Welfare Committee.
5. Commission to consider and approve or disapprove bid received from Wynn Construction for Water Treatment Facility Improvements in the amount of \$4,027,008.10. (budgeted item)
6. Commission to consider and approve or disapprove pay request from Myers Engineering for Big Elk Industrial Park in the amount of \$17,775.00.

7. Commission to consider and approve or disapprove Payment Requisition #2 for Big Elk Industrial Park-Phase I to Caswell Construction in the amount of \$107,494.72.
8. Commission to consider and approve or disapprove Change Order #2 to Caswell Construction for Big Elk Industrial Park-Section C for an additional 70 days added to project.
9. Commission to consider and approve or disapprove Mayor Gambill's reappointments and appointments of the following:

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| <u>Elk City Cemetery Board</u> Brad Whinery, term Nov 14-17 Jerry Hemingway, term Nov 14-17 | Board of Adjustments/Regional Planning Board <u>Elk City Planning and Zoning Board</u> Scott Grubitz, term Nov 14-17 Paul Currell, term Nov 14-17 |
| <u>Elk City Airport Board</u> Kelly Gardner, term Nov 14-17 | <u>Elk City Housing Authority Board</u> Tom Mike Johnson, term Sept 30, 2015 |
10. Commission to consider and approve or disapprove Purchase Orders FY 14-15 & recurring invoices for November 19, 2014.
11. City Manager's Report:
 - (1) Discussion of ongoing projects.
 - (2) Board meeting minutes.
12. 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
13. Commission to consider and approve or disapprove an executive session to discuss employment of Lee Litterell, Interim City Manager specifically the compensation to be paid to Lee Litterell for the performance of said duties pursuant to Title 25 O.S. Section 307 (B)(1).
14. Reconvene the meeting.
15. Commission to consider and approve or disapprove the appropriate compensation for Lee Litterell, Interim City Manager.
16. Commission to consider and approve or disapprove an executive session to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of Bryce Kennedy as a consultant attorney 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, hiring, appointment, promotion, demotion, disciplining, or resignation of Bryce Kennedy as a consultant attorney.
19. Authority 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.

20. Reconvene meeting.
21. 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.
22. New Business (New business consists of matters that could not have been known about or reasonably foreseen prior to posting of the agenda)
23. **Public Comment (3-minute time limit per individual)
24. 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.