

COMMISSIONERS' PROCEEDINGS, TUESDAY, SEPTEMBER 6, 2016 AT 7:00 P.M. IN THE COMMISSION CHAMBERS AT CITY HALL, 320 W 3RD, ELK CITY, OKLAHOMA.

AGENDA

INVOCATION:

FLAG SALUTE: Commissioner Allen Robinson

PUBLIC HEARING FOR REZONING:

Petitioner: Bobby T & Leslie M Williamson

Address: 1700 S Eastern

Legal Description: A part of the Southwest Quarter of Section 25, Township 11 North, Range 21 West of the Indian Meridian, Beckham County, Oklahoma, described by metes and bounds as follows: Beginning at a point on the South Right-of-way line of the Farmrail Railroad and the West line of said SW¼ and being 216.33 feet S0°09'53" West of the Northwest corner of said SW¼ of Section 25; thence S73°59'43" East and along said South Right-of-way line a distance of 1477.65 feet; thence S89°48'27" West a distance of 1419.20 feet to said West line of the SW¼; thence N0°09'53" West and along said West line a distance of 412.24 feet to the point of beginning, containing 6.72 acres, more or less

Rezoning request: Rezone from I-1, Light Industrial District to A-1, Agricultural District

Public participation

Public hearings closed.

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

1. Introduction of Ordinance No. 1201: An Ordinance changing the zoning classification of a tract of land situated in the Southwest Quarter of Section 25, Township 11 North, Range 21 WIM, Beckham County, Elk City, Oklahoma from I-1, Light Industrial District to A-1, Agricultural District.
2. Commission to consider and approve or disapprove Resolution No. 2016-11: A Resolution executing an Agreement in connection with the construction of a public project known as Project No J2-7900(004), State Job No 27900(04) Construction, (05) R/W, (06) Utilities.
3. Commission to discuss and approve or disapprove the sponsorship of Jaycee Park by the Western Plains Downed Bikers Association.
4. Commission to consider and approve or disapprove payment to Renaissance Architects, LLC for engineering services of the Museum Education/Restroom facility in the amount of \$12,791.81.
5. Commission to consider and approve or disapprove Payment #1 to CulverStone Homes, Inc for Museum Education/Restroom facility in the amount of \$66,150.00.
6. Commission to consider and approve or disapprove payment to Ultramax for the Police Department ammunition in the amount of \$10,135.00.
7. Commission to consider and approve or disapprove payment to Warren Cat for repairs to the Landfill Compactor in the amount of \$15,965.15.
8. Commission to consider and approve or disapprove payment to Accurate Environmental LLC for testing of the Landfill vertical expansion monitoring wells in the amount of \$10,066.00.

9. Commission to consider and approve or disapprove payment to Myers Engineering for engineering services for Subtitle "D" Landfill Phase 2A in the amount of \$20,200.00.
10. Commission to consider and approve or disapprove pay application #47 to BRB Contractors, Inc for the Elementary school project in the amount of \$29,762.71.
11. Commission to consider and approve or disapprove pay application to Matthews Trenching Co., Inc for the Big Elk Phase II Off Site Sewer in the amount of \$10,925.00.
12. Commission to consider and approve or disapprove payment to H W Lochner for engineering for 3-40-0027-16-2015 FAA in the amount of \$10,259.44.
13. Commission to consider and approve or disapprove payment to H W Lochner for engineering for 3-40-0027-16-2015 FAA in the amount of \$7,762.00.
14. Commission to consider and approve or disapprove Purchase Orders FY 16-17 & recurring invoices for September 6, 2016.
15. City Manager's Report:
 - (1) Discussion of ongoing projects.
 - (2) Board meeting minutes.
16. City Treasurer's Report:
17. New Business (New business consists of matters that could not have been known about or reasonably foreseen prior to posting of the agenda)
18. **Public Comment (3-minute time limit per individual)
19. 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.