

COMMISSIONERS' PROCEEDINGS, WEDNESDAY, SEPTEMBER 21, 2016 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 Jeff Jackson

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

1. Commission to consider and approve or disapprove 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 Auction results for Sale of Oil and Gas Lease as follows:

Tahoe Land Services - Section 23 properties 3/16 at \$500 an acre or ¼ at \$100 an acre

*Section 23-11N-21 WIM Beginning 660 feet East of the NW corner of the NE/4, thence East 480 feet, thence South 270 feet, thence South 23°33' West 425 feet, thence 270 feet, thence North 660 feet to the point of beginning, containing 5.90000 acres, more or less (2.95000 nma)

*Section 23-11N-21 WIM Beginning at a point 1320 feet North of the center of Section 23, thence East 990 feet, thence North 660 feet, thence 330 feet, thence North 60 feet, thence in a Southwesterly direction 544 feet, thence West 260 feet, thence South 350 feet to the point of beginning, containing 12.0000 acres, more or less (6.000 nma)

*Section 23-11N-21 WIM beginning at the center of Section 23 for a point of beginning, thence North 1317.84 feet, thence East 300 feet, thence South 13°08' West 1353.29 feet to the point of beginning, containing 4.50000 acres more or less (2.25000 nma)

*Section 23-11N-21 WIM Beginning 1323 feet West and 1980 feet North of the center of Section 23 thence East 1335 feet to the point of beginning, thence South 152 feet, thence West 260 feet, thence North 152, thence East 260 feet to the point of beginning, containing 1.000 acre, more or less (0.5000 nma)

*Section 23-11N-21 WIM Beginning at the Southeast corner of the NW/4 for a point of beginning, thence West 800 feet thence North 440 feet, thence North 36°19' East 1181.65 feet, thence North 440 feet, thence East 100 feet, thence South 1832 feet to the point of beginning, containing 19.0000 acres, more or less including all streets, easements and alleyways (9.5000 nma)

*Lindsey Addition, Block C and Block G

*Wolfley Addition, Block A, Lots 8-9 and Lots 10-13

Tahoe Land Services - Section 24 property 3/16 at \$750 an acre or ¼ at \$100 an acre

*Section 24-11N-21 WIM a tract of land beginning at the Southeast corner of the Northwest Quarter, thence North 89°26' West for a distance of 629.7 feet to the Southerly right-of-way line of US Interstate Highway No 40; thence Northeasterly on a curve to the right having a radius of 8476.4 feet for a distance of 831.3 feet to the East boundary line of said Northwest Quarter; thence South 0°02' West for a distance of 547.9 feet to the point of beginning, containing 4.0000 acres, more or less (4.0000 nma)

Tahoe Land Services - Section 27 property 3/16 at \$850 an acre or ¼ at \$100 an acre

*Section 27-11N-21 WIM All of Lots 7-12, Block 128; the East 110 feet of Lots 1-12 and all of Lots 13-24, Block 129, all of Lots 1-20, Block 138, and all of Lots 1-10, Block 139 all in the Original Townsite of Elk City, Oklahoma, including all streets, easements and alleyways (7.85 nma)

Tahoe Land Services - Section 34 property 3/16 at \$350 an acre or ¼ at \$100 an acre

*10 acres of land out of the East end of the N/2 of the NE/4, more particularly described as: beginning at the NE corner of the said NE/4 of said Section 34, thence West 330', thence S1320', thence East 330' thence N 1320' to the point of beginning, containing 10.0000 acres, more or less (10.0000 nma)

*Maywood Addition, Block 12, Lots 21-24-Tahoe Land Services – 3/16 at \$1000 an acre or ¼ no bonus an acre

3. Commission to discuss and approve or disapprove Agreement for Professional Services with SWODA for administration of the FEMA Hazard Mitigation Grant Program City of Elk City Generator Project.

4. Commission to consider and approve or disapprove FEMA Hazard Mitigation Grant in the amount of \$83,758.00 for Three (3) Storm Sirens.
5. Commission to consider and approve or disapprove quote from Back40 Design for rebuild/redesign web page in the amount of \$20,000.00.
6. Commission to consider and approve or disapprove Mayor Helton's Visual Arts Committee. Members are Nelda Burch, Randy Haggard, Pam Gregory, Donnie Jordan, Luann Eslin and Lee Litterell.
7. Commission to consider and approve or disapprove Mayor Helton's Beautification Committee. Members are Rocky Andresen, Katie Archer, David Hutchinson, Angela Wyatt, Lee Litterell, Julie Lenius and Lisa Church.
8. Commission to consider and approve or disapprove Purchase Orders FY 16-17 & recurring invoices for September 21, 2016.
9. Elk City Chamber of Commerce to give monthly report.
10. Elk City Convention and Visitors Bureau to give monthly report.
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. New Business (New business consists of matters that could not have been known about or reasonably foreseen prior to posting of the agenda)
14. **Public Comment (3-minute time limit per individual)
15. 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.