

COMMISSIONERS' PROCEEDINGS, MONDAY, OCTOBER 3, 2016 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 Larry Muck

PUBLIC HEARING FOR REZONING:

Petitioner: Darrin & April Osborne

Address: 3203 W 7th

Legal Description: 20-11-21 City Tracts Beg 406.8' W SE corner SW/4 N 290.4' W 150' S 290.4' E 150' to POB

Rezoning request: Rezone from I-1, Light Industrial District to R-4, Residential Estate District

Public participation

Public hearings closed.

Commission to consider and approve or disapprove the minutes of the September 21st meeting.

1. Introduction of Ordinance No. 1202: An Ordinance changing the zoning classification of a tract of land situated in Section 20, Township 11 North, Range 21 WIM, Beckham County, Elk City, Oklahoma from I-1, Light Industrial District to R-4, Residential Estate District.
2. Commission to consider and approve or disapprove a Prisoners Public Works Project Contract between Department of Corrections and City of Elk City for use of Department of Correction employees.
3. Commission to discuss and approve or disapprove declaring as surplus Two (2) computer desks, tall computer desk and two stools from Carnegie Library to be recycled and surplus of used library books and materials to sell via online sales.
4. Commission to consider and approve or disapprove declaring as surplus a 1983 Boardman F800 S-4302 Fire truck and to discuss accepting bids or donation of the truck.
5. Commission to consider and approve or disapprove Mayor Helton's Reappointment of Donna Alford to the Elk City Housing Authority, term expires September 30, 2019.
6. Commission to consider and approve or disapprove Purchase Orders FY 16-17 & recurring invoices for October 3, 2016.
7. City Manager's Report:
 - (1) Discussion of ongoing projects.
 - (2) Board meeting minutes.
8. City Treasurer's Report:
9. New Business (New business consists of matters that could not have been known about or reasonably foreseen prior to posting of the agenda)
10. **Public Comment (3-minute time limit per individual)
11. 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.