

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

AGENDA

INVOCATION:

FLAG SALUTE: Commissioner Jeff Jackson

PUBLIC HEARING FOR REZONING:

#1

Petitioner: Rickey & Karen Shelton and Kayla Shelton

Address: 3121 W 7th

Legal Description: 20-11-21 City Tracts Beg 288.5' S SE corner SW/4 N 425' W 270' S 172.5' E 150' S 290.5' E 120' to POB

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

Public participation

#2

Petitioner: First Presbyterian Church

Address: 422 W 2nd

Legal Description: Houchens Addition, Block 12, Lots 1-2, Beckham County

Rezoning request: Rezone from R-1, Single Family Residential District to C-2, Highway Commercial and Commercial Recreation District

Public participation

#3

Petitioner: Honorato & Maria Covarrubios

Address: 3621 S Hwy 6

Legal Description: 34-11-21 Beg SE corner SE ¼ SE ¼ N 330' N 89° W 279' S 330' S 89° E 270' to POB

Rezoning request: Rezone from C-1, Convenience Commercial 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 19th meeting.

1. Introduction of Ordinance No. 1203: 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. Introduction of Ordinance No. 1204: An Ordinance changing the zoning classification of a tract of land situated in the Houchen Addition, Beckham County, Elk City, Oklahoma from R-1, Single Family Residential District to C-2, Highway Commercial and Commercial Recreation District.
3. Introduction of Ordinance No. 1205: An Ordinance changing the zoning classification of a tract of land situated in Section 34, Township 11 North, Range 21 WIM, Beckham County, Elk City, Oklahoma from C-1, Convenience Commercial District to C-2, Highway Commercial and Commercial Recreation District.
4. Commission to consider and approve or disapprove Plat Correction for Elk City Marketplace Addition, Section 3.

5. Commission to consider and approve or disapprove payment to Professional Ambulance Sales and Services in the amount of \$12,500.28 for the installation of liquid spring suspension on Medic 3.
6. Commission to consider and approve or disapprove the purchase from Hudiburg Auto of One (1) 2016 Chevy Police Tahoe Package with emergency equipment installed minus some equipment in the amount of \$47,812.60 and One (1) 2016 4WD Chevy Police Tahoe Package with emergency equipment installed in the amount of \$51,821.60 for a total of \$99,634.20. (budgeted item)
7. Commission to consider and approve or disapprove the purchase from Hudiburg Auto of a 2015 Chevrolet Silverado 4 x 4 with emergency equipment installed for the Ambulance Medical Director in the amount of \$38,071.00. (budgeted item)
8. Commission to consider and approve or disapprove a Proposal for Geotechnical Engineering Services from Terracon for the Elk City Landfill construction in the amount of \$31,500.00.
9. Commission to consider and approve or disapprove a Cost Estimate Construction Quality Assurance from Terracon for the Elk City Landfill construction in the amount of \$93,670.60.
10. Commission to consider and approve or disapprove payment to Myers Engineering for Engineering Services for Subtitle D Landfill Phase 2A in the amount of \$25,982.50.
11. Commission to consider and approve or disapprove Payment #7/Final to Matthews Trenching for Offsite Site Sewer in the amount of \$40,401.25.
12. Commission to consider and approve or disapprove Payment #1 to Joe D Hall General Contractors, LLC for new elementary school project in the amount of \$1,902,064.70.
13. Commission to consider and approve or disapprove Purchase Orders FY 16-17 & recurring invoices for November 7, 2016.
14. City Manager's Report:
  - (1) Discussion of ongoing projects.
  - (2) Board meeting minutes.
15. City Treasurer's Report:
16. New Business (New business consists of matters that could not have been known about or reasonably foreseen prior to posting of the agenda)
17. \*\*Public Comment (3-minute time limit per individual)
18. 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.