

COMMISSIONERS' PROCEEDINGS, WEDNESDAY, DECEMBER 21, 2016 AT 2:00 P.M. IN THE COMMISSION CHAMBERS AT CITY HALL, 320 W 3RD, ELK CITY, OKLAHOMA.

AGENDA

INVOCATION:

FLAG SALUTE: Commissioner Rick Shelton

Mayor Helton to make presentations.

Commission to consider and approve or disapprove the minutes of the December 5th meeting.

1. Commission to consider and approve or disapprove Ordinance No. 1206: An Ordinance changing the zoning classification of a tract of land situated in Section 21, Township 11 North, Range 21 WIM, Beckham County, Elk City, Oklahoma from C-2, Highway Commercial and Commercial Recreation District to R-3, Multi-Family Residential District.
2. Commission to consider and approve or disapprove Ordinance No. 1207: An Ordinance changing the zoning classification of a tract of land situated in Original Townsite, Block 11, Lots 13-16, Beckham County, Elk City, Oklahoma from R-1, Single Family Residential District to C-2, Highway Commercial and Commercial Recreation District.
3. Commission to consider and approve or disapprove Ordinance No. 1208: An Ordinance of the City of Elk City, Oklahoma providing that a portion of Peace Street in West Fairview Addition in Elk City, Oklahoma be closed to the public.
4. Commission to consider and approve or disapprove Resolution 2016-12: A Resolution calling for a non-partisan general election on Tuesday, April 4, 2017.
5. Commission to consider and approve or disapprove a FEMA Hazard Mitigation Grant in the amount of \$36,349.00 for a generator at the Waste Water Plant – FEMA 4222-DR-05-#28.
6. Commission to consider and approve or disapprove a FEMA Hazard Mitigation Grant in the amount of \$36,349.00 for a generator at the Water Plant – FEMA 4222-DR-05-#29.
7. Commission to consider and approve or disapprove payment to H W Lochner for \$833.25 for engineering for 3-40-0027-17-2016 FAA Grant.
8. Commission to consider and approve or disapprove Final Pay Application #48 to BRB Contractors, Inc for the Elementary School project in the amount of \$86,003.90.
9. Commission to consider and approve or disapprove Final Pay Application #49 to Myers Engineering, Inc for the Elementary School project in the amount of \$5,100.00.
10. Commission to consider and approve or disapprove Final Pay Request from Myers Engineering for Big Elk Industrial Park- Final Design Phase and Construction Phase I & II in the amount of \$5,400.00.
11. Commission to consider and approve or disapprove Final Pay Request from Myers Engineering for Big Elk Industrial Park – Offsite Sanitary Sewer Main in the amount of \$2,383.50.
12. Commission to consider and approve or disapprove a quote received from Bell Electronics for sound equipment for the Civic Center in the amount of \$14,553.60.
13. Commission to consider and approve or disapprove Purchase Orders FY 16-17 & recurring invoices for

December 21, 2016.

14. Elk City Chamber of Commerce to give monthly report.
15. Elk City Convention and Visitors Bureau to give monthly report.
16. City Manager's Report:
 - (1) Discussion of ongoing projects.
 - (2) Board meeting minutes.
17. 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
18. New Business (New business consists of matters that could not have been known about or reasonably foreseen prior to posting of the agenda)
19. **Public Comment (3-minute time limit per individual)
20. 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.