

A G E N D A

PUBLIC HEARING FOR ANNEXATION

Property Owner:M Olga Yates

Legal Description:A Tract of land lying in the East Half of Section 26, Township 11 North, Range 21 West of the Indian Meridan, described by metes and bounds as follows: Beginning at the Southwest corner of the Southeast Quarter of said Section 26; thence North 2390.7 feet to a point on the Easterly right-of-way line of Interstate Highway No. I-40; thence North 40°08' East and along said highway right-of-way 1032.5 feet to the intersection of said Easterly right-of-way line of Interstate Highway No. I-40 and the Westerly right-of-way of the C.R.I. & P. Railroad; thence Southwesterly on a curve to the left having a radius of 1959.9 feet and along said railroad right-of-way line 405.0 feet; thence South 2957.2 feet; thence West 1022.0 feet to the point of beginning, containing 67.1 acres, more or less, less and except all of the oil, gas and other minerals.

Zoning:I-1, Light Industrial

Ward:#1

INVOCATION:

FLAG SALUTE: Commissioner Roy Burson

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

1.Commission to consider and approve or disapprove Ordinance No. 1057 levying and assessing an excise tax of five percent (5%) upon the gross proceeds or gross receipts derived from all rents received from occupancy of hotel/motel rooms; providing exemptions from the hotel/motel room tax listed therein; requiring said tax to be separately designated on bills; placing responsibility of collection of the said tax upon the operator; requiring records to be kept; providing for the filing of returns; providing for the payment of said tax; requiring bonds; providing for assessment and determination of said tax; providing for refunds; providing for notices; providing for remedies; providing general powers for the City Clerk; providing for collection permits; providing for interest; providing for delinquent taxes; providing for discount; providing for use of funds; authorizing administrative and technical changes and additions except tax rate; making records confidential; providing severability of provisions; requiring approval of the ordinance by a majority of registered voters voting at an election held for such purpose as provided by law.

Commission to consider and approve or disapprove Ordinance No. 1057 to be an emergency ordinance it being necessary for the protection of the public peace and the health and safety of the citizens of the City of Elk City, an emergency is declared to exist and this ordinance shall become

effective immediately upon passage.

2. Commission to consider and approve or disapprove Ordinance No. 1058: An Ordinance of the City of Elk City, Oklahoma annexing property in Section Twenty Six, Township Eleven, North Range Twenty One, W.I.M, City of Elk City, Beckham County, Oklahoma; classifying the zoning thereof; classifying the ward thereof; and declaring an emergency.

Commission to consider and approve or disapprove Ordinance No. 1058 an emergency ordinance.

3. Commission to consider and approve or disapprove Resolution 2006-1: A Resolution authorizing the calling and holding of an election in the City of Elk City, Oklahoma, for the purpose of submitting to the registered qualified voters of said City the question of authorizing an additional excise tax of five percent (5%) upon the gross proceeds or gross receipts derived from all rents received from occupancy of hotel/motel rooms; containing other provisions relating thereto; and declaring an emergency.

Commission to consider and approve or disapprove Resolution 2006-1 an emergency resolution.

4. Commission to consider and approve or disapprove the design for the downtown housing.

5. Commission to consider and approve or disapprove Purchase Orders FY 05-06 and recurring invoices for January 2, 2006.

6. City Manager's Report:

- (1) Report on patching of asphalt and concrete on alleys and streets
- (2) Report on soccer fields
- (3) Report on Pioneer Center
- (4) Report on Ambulance Building
- (5) Report on Street/Water Dept Building
- (6) Report on remodel of Civic Center kitchen
- (7) Report on removal of Christmas decorations

7. City Treasurer's Report:

8. Motion to adjourn the meeting.