

COMMISSIONERS' PROCEEDINGS, MONDAY, FEBRUARY 6, 2006 AT 7:00 P.M.

A G E N D A

Public Hearing for Rezoning as Advertised:

Petitioner:Kenny & Carrie Stone

Property Location:1711 W Broadway

Legal Description:West Fairview Addition, Block N, Lots 19 & 20

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

Public Participation

Planning and Zoning recommendation

Public hearing closed.

Public Hearing for Annexation:

Property Owners: JAMAC Ventures, LLC

Legal Description:The East 330' of the Northeast Quarter of Section 19, T11N, Range 21 WIM, Beckham County, Oklahoma

Zoning:North 1,825 feet as R-1, Single Family Residential District

South 805 feet as A-1, Agricultural District

Ward:#2

Public Participation

Public hearing closed.

INVOCATION:

FLAG SALUTE: Commissioner Tom Mike Johnson

Commission to consider and approve or disapprove the minutes of the January 18th meeting.

1.Commission to consider and approve or disapprove Ordinance No 1059: An Ordinance changing the zoning classification of a tract situated in West Fairview Addition, Block N, Lots Nineteen (19) and Twenty (20), Elk City, Oklahoma from a R-1, Single Family Residential District to a C-2, Highway Commercial and Commercial Recreation District; emergency ordinance.

Commission to consider and approve or disapprove Ordinance No. 1059 an emergency ordinance.

2.Commission to consider and approve or disapprove Ordinance No. 1060: An Ordinance of the

City of Elk City, Oklahoma annexing property in the Northeast Quarter, Section Nineteen, Township Eleven North, Range Twenty One, WIM, 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. 1060 an emergency ordinance.

3. Commission to consider and approve or disapprove Mayor Mullican's reappointment of Basil Weatherly to the MOIF Board.

4. The Commission considered bid received for asphalt. Bid is as follows:

Caswell Construction	Type A	Price Per Ton Layed	\$48.30
		Price Per Ton FOB Plant	\$34.50
	Type B	Price Per Ton Layed	\$51.50
		Price Per Ton FOB Plant	\$37.60
	Type C	Price Per Ton Layed	\$52.00
		Price Per Ton FOB Plant	\$39.00
	Type D	Price Per Ton Layed	\$54.00
		Price Per Ton FOB Plant	\$41.00

5. Commission to consider and approve or disapprove Purchase Orders FY 05-06 and recurring invoices for February 6, 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. Mayor Mullican to make OML certificate presentation.

9. Motion to adjourn the meeting.