

COMMISSIONERS' PROCEEDINGS, MONDAY, MARCH 5, 2007 AT 7:00 P.M.

A G E N D A

Notice of Public Hearing for Rezoning as advertised

Property Owner: Kenneth & Robbie Allen

Property Location: Vacant lot—110 Shannon

Legal Description: Parkview Annex, Block 6, Lot 17

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

Public participation

Planning and Zoning recommendation.

Public Hearing closed.

INVOCATION:

FLAG SALUTE: Commissioner Bruce Byerly

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

1. Commission to consider and approve or disapprove Ordinance No. 1082: An Ordinance changing the zoning classification of a tract situated in the Parkview Annex, Block 6, Lots 17, Elk City, Oklahoma from a C-2, Highway Commercial and Commercial Recreation District to a R-1, Single Family Residential District; emergency ordinance.

Commission to consider and approve or disapprove Ordinance No. 1082 an emergency ordinance.

2. Commission to consider and approve or disapprove bids received for Asphalt for 2007. Bids are as follows:

Caswell Construction Type A	Price per ton laid	\$47.50	Price per ton FOB plant	\$36.00
Type B	Price per ton laid	\$50.50	Price per ton FOB plant	\$39.00
Type C	Price per ton laid	\$51.00	Price per ton FOB plant	\$39.50
Type D	Price per ton laid	\$53.00	Price per ton FOB plant	\$41.50

3. Commission to consider and approve or disapprove a Lease Agreement between the City of Elk City and Elk City Speedway Association.

4.Sandra Werner, Chairman of the Elk City Tourism Board, to request \$16,000 additional funds to Tourism Budget to be used for pipe and drapes. Commission to consider and approve or disapprove request of \$16,000 additional fund to the Tourism Budget.

5.Commission to consider and approve or disapprove Purchase Orders FY 06-07 and recurring invoices for March 5, 2007.

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

7.City Treasurer's Report:

(1)Report on Remington Park proceeds

8.Motion to adjourn the meeting.