

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

A G E N D A

#1

Notice of Public Hearing for Rezoning as advertised

Property Owner:City of Elk City

Property Location:Merritt Road and Twentieth Street

Legal Description:The NE¼, Section 36, T11N, R 22 WIM, Elk City, Beckham County, Oklahoma, less a three (3) acre tract and a 14.3177 tract

Rezoning request:Rezone from A-1, Agricultural District to I-1, Light Industrial District

Public participation

Planning and Zoning recommendation.

Public Hearing closed.

#2

Notice of Public Hearing for Rezoning as advertised

Property Owner:Caliber Development Co, LLC dba Great White Energy Services LLC

Property Location:Merritt Road and Twentieth Street

Legal Description:A part of the NE ¼, Section 36, T11N, R22 Wl.M., Elk City, Beckham County, Oklahoma, said part being more particularly described as follows: Beginning at the NE Corner of said Section 36; thence S0°44'57"W along the East line of said NE ¼ a distance of 692.69 ft ; thence N89°30'32"W a distance of 471.87ft ; thence N75°15'06"W a distance of 351.12ft ; thence N0°44'57"E a distance of 171.54 ft; thence N89°30'32"W a distance of 355.19ft ; thence N0°44'57"E a distance of 176.34ft ; thence S89°30'32"E a distance of 305.20ft ; thence N0°44'57"E a distance of 258.32 ft ; to a point on the North Line of said NE ¼ ;thence S89°30'32"E along the North line of said NE ¼ a distance of 862.57 ft to the point or place of beginning. Containing 623,677.980 Sq ft +/- and or 14.3177 acres +/- . Basis of bearing for this description is N89°30'32"W along the North line of said NE ¼ .

Rezoning request:Rezone from A-1, Agricultural District to I-1, Light Industrial 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 April 18th meeting.

1. Commission to consider and approve or disapprove Ordinance No. 1084: An Ordinance changing the zoning classification of a tract situated in the NE Quarter, Section 36, T11N, R22 WIM, Elk City, Oklahoma from an A-1, Agricultural District to an I-1, Light Industrial District; emergency ordinance.

Commission to consider and approve or disapprove Ordinance No. 1084 an emergency ordinance.

2. Commission to consider and approve or disapprove Ordinance No. 1085: An Ordinance changing the zoning classification of a tract situated in the NE Quarter, Section 36, T11N, R22 WIM, Elk City, Oklahoma from an A-1, Agricultural District to an I-1, Light Industrial District; emergency ordinance.

Commission to consider and approve or disapprove Ordinance No. 1085 an emergency ordinance.

3. Commission to consider and approve or disapprove Ordinance No. 1086: 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. 1086 an emergency ordinance.

4. Commission to consider and approve or disapprove the Final Plat for The Meadows Addition.

5. Commission to consider and approve or disapprove the Final Plat for The Silverleaf Addition.

6. Commission to consider and approve or disapprove Ordinance No. 1087: An Ordinance of the City of Elk City, Oklahoma vacating property dedicated as public streets and alleys which are located in the College Hill Addition and West Fairview Addition for the purposes of constructing a new hospital facility.

Commission to consider and approve or disapprove Ordinance No. 1087 an emergency ordinance.

7. Commission to consider and approve or disapprove bid received for One (1) New and Unused Slope Mower. Bid is as follows:

Luber Bros—OKC	\$32,870.00
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8. Commission to consider and approve or disapprove Purchase Orders FY 06-07 and recurring invoices for May 7, 2007.

9. 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

10. City Treasurer's Report:

- (1) Report on monthly collections
- (2) Report on Remington Park proceeds

11. Motion to adjourn the meeting.