

A G E N D A

Notice of Public Hearing for Rezoning as advertised

Property Owner:Baby Antonia Rivera-Holland

Property Location:4800 Block S Washington

Legal Description:Four tracts of land situated in the N $\frac{1}{2}$ N NW $\frac{1}{4}$ SE $\frac{1}{4}$ of Section 3, Township 10, Range 21 WIM

Rezoning request:Rezone from A-1, Agricultural District to R-1, Single Family Residential District

Public participation

Planning and Zoning recommendation.

Public Hearing closed.

INVOCATION:

FLAG SALUTE: Commissioner Tom Mike Johnson

Commission to consider and approve or disapprove the minutes of the August 15th meeting.

1.Commission to consider and approve or disapprove Ordinance No. 1090: An Ordinance changing the zoning classification of a tract situated in the North Half of the North Half of the Northwest Quarter of the Southeast Quarter, Section 3, T10N, R 21 WIM, Elk City, Oklahoma from an A-1, Agricultural District to a R-1, Single Family Residential District; emergency ordinance.

Commission to consider and approve or disapprove Ordinance No. 1090 as an emergency ordinance.

2.Commission to consider and approve or disapprove an executive session for confidential communication between the City of Elk City and its attorney concerning Rural Water District pending litigation, based on advise of the City's Attorney that disclosure of litigation information will seriously impair the ability of the City of Elk City to conduct the pending litigation in public interest pursuant to Title 25 OS Sec 307(B)(4).

3.Reconvene Regular Meeting

4.Commission to consider and approve or disapprove action based on executive session pertaining to Rural Water District litigation.

5.Commission to consider and approve or disapprove Dedication of a public alley located in South

Country Park II, Block 7, South 15 feet of Lot 4.

6. Commission to consider and approve or disapprove Mayor Mullican's appointment and reappointments to the following Boards:

Elk City Airport Board
Elk City Planning and Zoning Board

Jack Bonny, term Aug 2007-2010
Paul Currell, term Aug 2007-2010

Brent Gregory, term Sept 2007-2010
Basil Weatherly, term Aug 2007-2010

Elk City Cemetery Board
Elk City Park Board

Basil Weatherly, term August 2007-2010
Karsen Davis, term Aug 2007-2012

Elk City Library Board
Elk City Museum Board

D'Ann Clift, term Aug 2007-2010
L V Baker, term Aug 2007-2012

Elk City Civic Center Board

Jimmy Smith, term Sept 2007-2010

7. Commission to consider and approve or disapprove Purchase Orders FY 07-08 & recurring invoices for September 4, 2007.

8. 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

9. City Treasurer's Report:

10. Motion to adjourn the meeting.