

COMMISSIONERS' PROCEEDINGS, MONDAY, OCTOBER 1, 2007 AT 7:00 P.M.

A G E N D A

Notice of Public Hearing for Rezoning as advertised

Property Owner:Ronald H & Joyce E Nagle

Property Location:100 Block Lakeview

Legal Description:SE¼ SE¼ Section 34-11-21

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 Roy Burson

Commission to consider and approve or disapprove the minutes of the September 19th meeting.

1.Commission to consider and approve or disapprove Ordinance No. 1092: An Ordinance changing the zoning classification of a tract situated in the SE Quarter of the SE Quarter, Section 34, T11N, R22 WIM, Elk City, Oklahoma from an A-1, Agricultural District to a R-1, Single Family Residential District; declaring an emergency.

Commission to consider and approve or disapprove Ordinance No. 1092 as an emergency ordinance.

2.Commission to consider and approve or disapprove Ordinance No. 1093: An Ordinance of the City of Elk City, Oklahoma annexing an Eleven (11) acre tract of property in the Southeast corner of Section 18, Township 11 North, Range 21 WIM, Beckham County, Oklahoma; classifying the zoning thereof; classifying the ward thereof; declaring an emergency.

Commission to consider and approve or disapprove Ordinance No. 1093 as an emergency ordinance.

3.Commission to consider and approve or disapprove authorizing City Manager to negotiate and Mayor to execute an option to sell for commercial development all or a portion of the former "Shropshire" property, described as follows: Tract No 1–A part of the NW¼, Section 24, T11N,

R21 WIM, Beckham County, Oklahoma. Said part being more particularly described as follows: Beginning at the SE corner of said NW¼, (center of Section 24); thence N89°03'56" W along the south line of said NW¼, a distance of 626.74 feet to a point on the Easterly right-of-way of I-40, said point being on a curve to the right, having a radius of 8476.37 feet; thence Northeasterly along the arc of said curve and said right-of-way a distance of 827.11 feet, to a point on the East line of said NW¼, thence S0°00'22" W a distance of 549.47 feet to the point or place of beginning. Containing 177,726.80206 sq ft +/-, and/or 4.0800 acres +/-.

Tract No 2–A part of the SW¼ Section 24, T11N, R 21 WIM, Beckham County, Oklahoma. Said part being more particularly described as follows: Beginning at the SE corner of said SW¼, thence N89°01'43" W along the South line of said SW¼, a distance of 1314.61 feet, thence N0°03'50" E a distance of 1893.89 feet, to the easterly right-of-way line of I-40, said point being on a curve to the right who's radius is 8476.37 feet; thence Northeasterly along the arc of said curve and said right-of-way a distance of 940.39 feet, to a point on the North line of said SW¼, thence S89°03'56" E along said North line a distance of 626.74 feet to the NE corner of said SW¼; thence S0°00'22" W along the East line of said SW¼, a distance of 2638.62 feet, to the point or place of beginning. Containing 3,219,231.07490 sq ft, +/-, and/or, 73.9034 acres +/-.

4. Commission to consider and approve or disapprove Purchase Orders FY 07-08 & recurring invoices for October 1, 2007.

5. City Manager's Report:

- (1) Report on patching of asphalt and concrete on alleys and streets
- (2) Report on soccer fields
- (3) Report on hospital construction

6. City Treasurer's Report:

7. Motion to adjourn the meeting.