

COMMISSIONERS' PROCEEDINGS, MONDAY, MAY 5, 2008 AT 7:00 P.M.

A G E N D A

Public Hearing for Rezoning as Advertised:

Petitioner:Glenn Wright

Address:Corner of Ave C & Locust

Legal Description:Eastview Addition, Blk 2, Lot 17-20

Proposed rezoning:R-1, Single Family Residential District to C-1, Convenience Commercial District

Public Participation

Planning and Zoning discussion

Public hearing closed.

INVOCATION:

FLAG SALUTE: Commissioner Bruce Byerly

Commission to consider and approve or disapprove the minutes of the April 16th meeting.

1.Commission to consider and approve or disapprove Ordinance No. 1096: An Ordinance of the City of Elk City, Oklahoma, amending Section 17-28 Intent and Section 17-29 and Section 17-22 of the Comprehensive Plan, Volume 3, Zoning Ordinance, Subdivision regulations (1999 Edition) of the City of Elk City, Oklahoma; emergency ordinance.

Commission to consider and approve or disapprove Ordinance No. 1096 an emergency ordinance.

2.Commission to consider and approve or disapprove Ordinance No. 1097: An Ordinance changing the zoning classification of a tract of land situated in the Eastview Addition, Block 2, Lots 17-20, Elk City, Oklahoma from a R-1, Single Family Residential District to a C-1, Convenience Commercial District; emergency ordinance.

Commission to consider and approve or disapprove Ordinance No. 1097 an emergency ordinance.

3.Commission to consider and approve or disapprove an Amended Repurchase Agreement between the City of Elk City and Elk City Land Development, LLC for 55.95 acres of property located in the East Half of the West Half of Section 24 T11N R21 WIM, Beckham County, Oklahoma.

4. Commission to consider and approve or disapprove a Quit Claim Deed between the City of Elk City and Progressive Ag Services, Inc for property located in the Southwest Quarter of Section Twenty Three T11N R21 WIM, Beckham County, Oklahoma.

5. Mayor Mullican to make a presentation of a book, "100 Ideas, Innovation for the Second Century" to Elk City Carnegie Library.

6. D'Ann Clift, Chairman of Elk City Library Board, to present a brief update to the Commission.

7. Commission to consider and approve or disapprove Purchase Orders FY 07-08 & recurring invoices for May 5, 2008.

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 hospital construction

(4) Report on landfill

9. City Treasurer's Report:

(1) Commission to consider and approve or disapprove City Treasurer Monthly report.

10. Motion to adjourn the meeting.