

COMMISSIONERS' PROCEEDINGS, MONDAY, JUNE 2, 2008 AT 7:00 P.M.

A G E N D A

#1

Public Hearing for Rezoning as Advertised:

Petitioner:Michael Poole

Address:600 Block S Howard

Legal Description:Robinson Addition, Beginning 105'E NW corner Block D, S 132' E 300' N 132' W 300' to point of beginning in Block D

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

Public Participation

Planning and Zoning discussion

Public hearing closed.

#2

Public Hearing for Rezoning as Advertised:

Petitioner:Ronald H & Joyce E Nagle

Address:100 Block Lakeview

Legal Description:A tract of land lying in the Southeast Quarter of the Southeast Quarter of Section 34, Township 11 North, Range Twenty-one West of the Indian Meridian, Beckham County, Oklahoma being described by metes and bounds as follows: Beginning at the Southwest corner of said SE $\frac{1}{4}$ SE $\frac{1}{4}$ ; thence North along the West boundary of said SE $\frac{1}{4}$ SE $\frac{1}{4}$  for a distance of 330.0 feet; thence East and parallel to the South Boundary for a distance of 1050.0 feet; thence South for a distance of 330.0 feet; thence West along the South boundary of said SE $\frac{1}{4}$ SE $\frac{1}{4}$  for a distance of 1050.0 feet to point of beginning, containing 7.95 acres, more or less.

Proposed rezoning:R-1, Single Family Residential District to A-1, Agricultural District

Public Participation

Planning and Zoning discussion

Public hearing closed.

#3

Public Hearing for Rezoning as Advertised:

Petitioner:City of Elk City

Address:2500 Block E 7th

Legal Description:A Tract of Land beginning at the Southeast Corner of the Northwest Quarter of Section Twenty-Four (24), Township Eleven (11) North, Range Twenty-one (21) West of the Indian Meridian, Beckham County, Oklahoma, thence N 89°26' W for a distance of 629.7 feet to the southerly right-of-way line of US Interstate Highway No 40; thence Northeasterly on a curve to the right having a radius of 8476.4 feet for a distance of 831.3 feet to the East boundary line of said Northwest Quarter; thence S 0°02' W for a distance of 547.9 feet to the point of beginning, containing 4.0 acres more or less.

East Half (E½) of the Southwest Quarter (SW¼) in Section Twenty-Four (24), Township Eleven (11) North, Range Twenty One (21), West of the Indian Meridian, Beckham County, Oklahoma. Containing 72.67 acres more or less.

Proposed rezoning:I-I, Light Industrial to C-2, Highway Commercial and Commercial Recreation District

Public Participation

Planning and Zoning discussion

Public hearing closed.

INVOCATION:

FLAG SALUTE: Commissioner Don Wham

Commission to consider and approve or disapprove the minutes of the May 21st 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 Robinson Addition, Block D, 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 Ordinance No. 1098: An Ordinance changing the zoning classification of a tract situated in the SE Quarter of the SE Quarter, Section 34, T11N, R 22 WIM, Elk City, Oklahoma from a R-1, Single Family Residential District to an A-1, Agricultural District; emergency ordinance.

Commission to consider and approve or disapprove Ordinance No. 1098 an emergency ordinance.

4. Commission to consider and approve or disapprove Ordinance No. 1099: An Ordinance changing the zoning classification of a tract situated in the NW Quarter of Section 24, T11N, R 21 WIM, Elk City, Oklahoma from a I-1, Light Industrial District to a C-2, Highway Commercial and Commercial Recreation District; emergency ordinance.

Commission to consider and approve or disapprove Ordinance No. 1099 an emergency ordinance.

5. Commission to consider and approve or disapprove Preliminary Budget FY 08-09 for General Fund.

6. Commission to consider and approve or disapprove Purchase Orders FY 07-08 & recurring invoices for June 2, 2008.

7. City Manager's Report:

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

8. City Treasurer's Report:

9. Motion to adjourn the meeting.