

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

A G E N D A

#1

Public Hearing for Rezoning as Advertised:

Petitioner:Rick Pittman

Address:900 Block S Randall

Legal Description:A tract of land located in NW ¼ of Section 27, T11 North, R 21 W IM, Beckham County, Oklahoma, described as follows: Commencing at the SW Corner of NW¼ of Section 27; thence N00°14'42" E 1158 feet; thence N89°51'47" E 33 feet to the point of beginning; thence N00°14'42" E 100 feet, thence N89°51'47" E 593 feet, thence S00°14'42" W100 feet, thence S89°51'47" W 593 feet to the point of beginning. Containing 1.36 acres, more or less.

Proposed rezoning:A-1, Agricultural District to C-2, Highway Commercial and Commercial Recreation

Public Participation

Planning and Zoning discussion

Public hearing closed.

#2

Public Hearing for Rezoning as Advertised:

Petitioner:Duffy Rentals, Inc

Address:1612 W 2nd Street

Legal Description:Lots 1-6, inclusive, in Block J, West Fairview Addition, Elk City, Oklahoma

Proposed rezoning:R-2, Two Family Residential District to C-2 Highway Commercial and Commercial Recreation 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 June 18th meeting.

1. Commission to consider and approve or disapprove Ordinance No. 1100: An Ordinance changing the zoning classification of a tract situated in the NW Quarter of Section 27, T11N, R 21 WIM, Elk City, Oklahoma from an A-1, Agricultural District to a C-2, Highway Commercial and Commercial Recreation District; emergency ordinance.

Commission to consider and approve or disapprove Ordinance No. 1100 an emergency ordinance.

2. Commission to consider and approve or disapprove Ordinance No. 1101: An Ordinance changing the zoning classification of a tract situated in the West Fairview Addition, Block J, Lots 1-6, Elk City, Oklahoma from a R-2, Two Family Residential District to a C-2, Highway Commercial and Commercial Recreation District; emergency ordinance.

Commission to consider and approve or disapprove Ordinance No. 1101 an emergency ordinance.

3. Commission to consider and approve or disapprove a Lease Agreement between the City of Elk City and Elk City Softball Association for Burson Field.

4. Commission to consider and approve or disapprove a Lease Agreement between the City of Elk City and Elk City Girls Softball Association for the girls 5 plex.

5. Commission to consider and approve or disapprove a Lease Agreement between the City of Elk City and Elk City Summer Youth Baseball Association for boys 5 plex.

6. Commission to consider and approve or disapprove a Lease Agreement between the City of Elk City and Elk City Round-Up Club for roundup arena.

7. Sandy Werner, Chairman of Elk City Tourism Board, to present the FY 08-09 Tourism Budget. Commission to consider and approve or disapprove the FY 08-09 Tourism Budget.

8. Commission to consider and approve or disapprove bids received for One (1) New Motor Grader. Bids are:

Warren Cat, OKC,	\$227,534.68
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9. Basil Weatherly, Chairman of Planning and Zoning Board, Board of Adjustments, and Cemetery Board, to give a report on the Boards.

10. Commission to consider and approve or disapprove Purchase Orders FY 07-08 & recurring

invoices for July 7, 2008.

11. Commission to consider and approve or disapprove Purchase Orders FY 08-09 & recurring invoices for July 7, 2008.

12. 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

13. City Treasurer's Report:

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

14. Motion to adjourn the meeting.