

COMMISSIONERS' PROCEEDINGS, TUESDAY, SEPTEMBER 2, 2008 AT 7:00 P.M.

A G E N D A

#1

Public Hearing for Rezoning as Advertised:

Petitioner:Culverstone Homes, LLC

Address:103 & 105 Shannon

Legal Description:W 180' of S 130' Lot 4, Block 7, Parkview Annex Addition

Proposed rezoning:C-2, Highway Commercial and Commercial Recreation

to R-1, Single Family Residential District

Public Participation

Planning and Zoning discussion

Public hearing closed.

#2

Public Hearing for Rezoning as Advertised:

Petitioner:Fortune Services, Inc

Address:700 S Block Randall

Legal Description:Block "E" of Robinson Addition to the City of Elk City, Oklahoma, more particularly described as follows: Beginning at the Southwest corner of Block "E"; thence North a distance of 150.0 feet; thence East a distance of 150.0 feet; thence North a distance of 100.0 feet; thence West a distance of 150.0 feet; thence North a distance of 146.0 feet; thence East a distance of 477.0 feet; thence South a distance of 66.0 feet; thence East a distance of 150.0 feet; thence South a distance of 330.0 feet; hence West a distance of 627.0 feet to the point of beginning.

Proposed rezoning:R-1, Single 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 August 20th meeting.

1,Commission to consider and approve or disapprove Ordinance No. 1102: An Ordinance

changing the zoning classification of a tract situated in the Parkview Annex Addition, Block 7, W 180' of S 130' Lot 4, Elk City, Oklahoma from a C-2, Highway Commercial and Commercial Recreation District to a R-2, Two Family Residential District; emergency ordinance.

Commission to consider and approve or disapprove Ordinance No: 1102 an emergency ordinance.

2.Commission to consider and approve or disapprove Ordinance No. 1103: An Ordinance changing the zoning classification of a tract situated in Block E of Robinson Addition, Elk City, Oklahoma from a R-1, Single Family Residential District to a C-2, Highway Commercial and Commercial Recreation District; emergency ordinance.

Commission to consider and approve or disapprove Ordinance No. 1103 an emergency ordinance.

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

Planning and Zoning Board & Board of Adjustments Airport Board

Dr John Edwards, term Sept 08-11 Dr Bill Spurlock, term Sept 08-11

Bob Redaelli, term Sept 08-11

Cemetery Board

Alice Martindale, term Sept 08-11

Melba Sue Biggs, term Sept 08-11

Craig Martin, term Sept 08-11

4.Commission to consider and approve or disapprove Purchase Orders FY 08-09 & recurring invoices for September 2, 2008.

5.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

6.City Treasurer's Report:

7.Motion to adjourn the meeting.