

A G E N D A

Public Hearing for Rezoning as Advertised:

Petitioner: J D Basler Revocable Trust

Address: 205 Inovest

Legal Description: A tract of land being part of Lot 2, Block 2, South Country Park I, a subdivision to the City of Elk City, Beckham County, Oklahoma, more particularly described as follows: Commencing at the Northwest corner of said Lot 2; thence S 89°14'37" E a distance of 25.35 feet; thence S 78°36'06" E and along the East right-of-way of State Highway No. 6 a distance of 373.82 feet to the point of beginning; thence S 88°05'22" E a distance of 154.86 feet; thence N 0°45'23" E a distance of 373.00 feet to a point on the North line of said Lot 2; thence S 89°14'37" E and along said North line a distance of 375.47 feet; thence S 0°45'23" W a distance of 368.69 feet; thence S 88°02'34" W a distance of 527.40 feet to a point on the East right-of-way of State Highway No. 6; thence N 78°36'06" W and along said right-of-way a distance of 24.03 feet to the point of beginning, containing 3.32 acres more or less.

Proposed rezoning: C-2, Highway Commercial and Commercial Recreation to R-3, Multi-Family Residential District

Public Participation

Planning and Zoning discussion

Public hearing closed.

INVOCATION:

FLAG SALUTE: Commissioner Roy Burson

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

1. Commission to consider and approve or disapprove Ordinance No. 1104: An Ordinance changing the zoning classification of a tract situated in Lot 2, Block 2, South Country Park I, Elk City, Oklahoma from a C-2, Highway Commercial and Commercial Recreation District to R-3, Multi-Family Residential District; emergency ordinance.

Commission to consider and approve or disapprove Ordinance No. 1004 an emergency ordinance.

2. Commission to discuss and approve or disapprove the appointment of an oversight committee to develop, implement and comply with the Identity Theft Prevention Program (ITPP) in accordance with the requirements of the Fair and Accurate Credit Transaction Act. Oversight

Committee members are:

Senior Administrator--Guy Hylton, City Manager
Program Compliance--Anita Archer, City Treasurer
Program Enforcement--Cheryl Sipes, City Clerk

3. Dr Bill Spurlock, Chairman of the Elk City Airport Board, to give a report on the Elk City Municipal Airport.

4. Commission to consider and approve or disapprove Purchase Orders FY 08-09 & recurring invoices for October 6, 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:

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

7. Motion to adjourn the meeting.