

COMMISSIONERS' PROCEEDINGS, MONDAY, OCTOBER 5, 2009 AT 7:00 P.M. IN THE KEY ROOM AT CITY HALL.

A G E N D A

Public Hearing for Rezoning as Advertised

Petitioner:Charly Daniels

Address:Vacant property in Harless Addition (101-115 Cottonwood Court, 100-110 Cottonwood Court, 131-141 Mulberry Road)

Legal Description:Harless Addition, Block 11, Lots 1-14, Block 12, Lot 16-21

Rezoning Request:R-1, Single Family Residential District to R-4, Residential Estates District

Public Participation

Planning and Zoning Board recommendation

Public Hearing closed.

INVOCATION:

FLAG SALUTE: Commissioner Tom Mike Johnson

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

1.Commission to consider and approve or disapprove Ordinance No. 1111: An Ordinance of the City of Elk City, Oklahoma amending Section 15-97 of the Elk City Municipal Code and Adopting the Provisions of the Oklahoma Prevention of Youth Access to Tobacco Act; emergency ordinance.

Commission to consider and approve or disapprove Ordinance No. 1111 an emergency ordinance.

2.Commission to consider and approve or disapprove Ordinance No. 1112: An Ordinance changing the zoning classification of a tract situated in Lots 1-14, Block 11 & Lots 16-21, Block 12, Harless Addition, Elk City, Oklahoma from R-1, Single Family Residential District to R-4, Residential Estate District; emergency ordinance.

Commission to consider and approve or disapprove Ordinance No. 1112 an emergency ordinance.

3.Commission to consider and approve or disapprove authorization to request bids for EDA Grant Project for paving, curb and gutter for the internal streets within the Industrial Park, Eastern Avenue to 7th Street, 7th Street West of Eastern to the Access Road, and 10th Street abutting the

South of the Industrial park and Interchange Lighting.

4. Commission to consider and approve or disapprove authorization to request for bids of materials & services 7th Street improvements for the Wal-Mart relocation.

5. Commission to consider and approve or disapprove modifications of the Construction agreement between the City of Elk City, Wal-Mart Real Estate Business Trust and Elk City Land Development.

6. Commission to discuss the competitive bidding requirements.

7. Commission to consider and approve or disapprove Purchase Orders FY 09-10 & recurring invoices for October 5, 2009.

8. City Manager's Report:

10. City Treasurer's Report:

11. **Public Comment (3-minute time limit per individual)

12. Motion to adjourn the meeting.

**The City Commission cannot legally enter into discussion or take action on any item addressed under public comment. State law dictates that only those matters specifically appearing on the Commission agenda may be discussed or voted upon by the City Commission. Public comment exist to allow members of the public an opportunity to bring their concerns to the attention of the City Commission. However, to prevent any potential violations of the Oklahoma Open Meeting Act, no interaction or discussion will occur with regard to any item addressed under public comment. Should action be deemed to be necessary, an item will appear on the next meeting agenda for discussion and/or possible City Commission action.