

COMMISSIONERS' PROCEEDINGS, MONDAY, MARCH 1, 2010 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:Chad W Simon

Location:1101 S Randall

Legal Description:Maywood Addition, Block H, Lots 1-6

Rezoning request:Rezone from R-1, Single Family Residential District to C-2, Highway Commercial and Commercial Recreational District

Public discussion

Planning and Zoning recommendation

Public hearing closed

INVOCATION:

FLAG SALUTE: Commissioner Roy Burson

Commission to consider and approve or disapprove the minutes of the February 17th meeting and February 23rd meeting.

1.Mayor to discuss letter received from citizen.

2.Commission to consider and approve or disapprove Ordinance 1113: An Ordinance changing the zoning classification of a tract situated in Lots 1-6, Block H, Maywood Addition, Elk City, Oklahoma from a R-1, Single Family Residential District to C-2, Highway Commercial and Commercial Recreation District.

3.Presentation by Steve Davis, representing Ervin and Company concerning the Phase 1 report related to the City's accounting and budgeting, processes, procedures and internal controls and Commission direction to staff.

4.Commission to review Draft Budget Policy to guide budget preparation and procedures in implementing the future budgets.

5.Commission to consider and approve or disapprove Resolution 2010-1: A Resolution of the City of Elk City affirming its commitment if Community Development Block Grant funds are received and to administer grant as regulated by the United States of America, the State of Oklahoma and updating the Citizen Participation Plan.

6. Commission to consider and approve or disapprove Purchase Orders FY 09-10 & recurring invoices for March 1, 2010.

7. City Manager's Report:

8. City Treasurer's Report:

9. Commission to consider and approve or disapprove an executive session to discuss possible performance reviews and procedures therefore for City Manager and City Treasurer pursuant to 25 O.S. Section 307(b)(1).

10. Reconvene meeting.

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.