

COMMISSIONERS' PROCEEDINGS, MONDAY, APRIL 5, 2010 AT 7:00 P.M. IN THE KEY ROOM AT CITY HALL, 120 S JEFFERSON, ELK CITY, OKLAHOMA.

NOTICE OF PUBLIC HEARING FOR REZONING PETITION

Petitioner: Jessica Wright

Address: 810 S Randall

Legal Description: Starting at a point at the SE corner of Block E of the Robinson Addition, 200'N, 300'W, 200'S, 300'E to POB, Elk City, Ok

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

Public participation.

Planning and Zoning recommendation.

Public hearing closed.

INVOCATION:

FLAG SALUTE: Commissioner Tom Mike Johnson

Commission to consider and approve or disapprove the minutes of the March 17th meeting.

1. Commission to consider and approve or disapprove Ordinance No. 1116: An Ordinance of the City of Elk City, Oklahoma repealing and rescinding Emergency Ordinance No. 1089 adding Section 4-23. Permits for Hospitals and Ambulatory Surgical Care Facilities to Chapter 4 Building and Construction; Article 2. Municipal Permits of the Code of Ordinances of the City of Elk City, Oklahoma.

2. Commission to consider and approve or disapprove Ordinance No. 1117: An Ordinance changing the zoning classification of a tract situated in the SE Corner of Block E, Robinson Addition, Elk City, OK, from a C-2, Highway Commercial and Commercial Recreation District to R-1, Single Family Residential District.

3. Commission to consider and approve or disapprove a request from the Hampton Inn to replat Elk City Market Place Addition, Block, Lot 2.

4. Commission to consider and approve or disapprove bids received for New Office Furniture for the New City Hall. Bids are as follows:

Spaces, Inc of Edmond, OK Merrifield Office Supply, Elk City

Case Goods	\$111,753.36	\$152,129.00
Conference Room & Lobby	\$125,212.25	\$129,655.00
Filing	\$ 29,219.61	\$ 32,370.00
Seating	\$ 11,358.28	\$ 14,235.00
Misc	\$ 4,415.37	\$ 4,206.00
Installation	\$ 44,000.00	
Total	\$281,958.87	\$376,595.00

5. Commission to consider and approve or disapprove Bids received during the Oil & Gas Lease Auction. The bids are as follows:

#1*10 acres in the E/2 N/2 NE/4 SW/4 of Section 15-11N-21WIM, containing 10.0000 acres, more or less (10.0000 nma)

Apache Corp \$3500 Chesapeake Exploration \$3750

#2*A tract of land described as: Beginning at the NW corner of SE/4 of Section 15-11N-21WIM, thence South 480 feet, thence East 400 feet, thence North 480 feet, thence West 400 feet to POB, containing 4.41 acres, more or less including all streets, easements and alleyway. (4.41 nma)

Apache Corp \$3500 Chesapeake Exploration \$3750

#3*NE/4 Section 20-11N-21WIM containing 160 acres, more or less (160.0000 nma)

Apache Corp \$3500 Chesapeake Exploration \$3750

#4*S/2 SW/4 NW/4 of Section 21-11N-21WIM, less the East 580' thereof, including all streets, easements and alleyways containing 20.0000 acres, more or less (20.0000 nma) Apache Corp \$3500 Chesapeake Exploration \$3600

#5*Section 23-11N-21WIM Beginning 660 feet East of the NW corner of the NE/4, thence East 480 feet, thence South 270 feet, thence South 23°33' West 425 feet, thence West 270 feet, thence North 660 feet to the point of beginning, containing 5.90000 acres, more or less (2.95000 nma)

Apache Corp \$3500 Chesapeake Exploration \$3600

#6 *Section 23-11N-21WIM Beginning at a point 1320 feet North of the center of Section 23, thence East 990 feet, thence North 660 feet, thence 330 feet, thence North 60 feet, thence in a Southwesterly direction 544 feet, thence West 260 feet, thence South 350 feet to the point of beginning, containing 12.0000 acres, more or less (6.000 nma)

Apache Corp \$3500 Chesapeake Exploration \$3600

#7*Section 23-11N-21WIM Beginning at the center of Section 23 for a point of beginning, thence North 1317.84 feet, thence East 300 feet, thence South 13°778;08' West 1353.29 feet to the point of beginning, containing 4.50000 acres more or less (2.25000 nma) Apache Corp \$3500

Chesapeake Exploration\$3600

#8*Section 23-11N-21WIM Beginning 1323 feet West and 1980 feet North of the center of Section 23 thence East 1335 feet to the point of beginning, thence South 152 feet, thence West 260 feet, thence North 152, thence East 260 feet to the point of beginning, containing 1.000 acre, more or less (0.5000 nma) Apache Corp \$3500 Chesapeake Exploration \$3600

#9*Section 23-11N-21WIM Beginning at the Southeast corner of the NW/4 for a point of beginning, thence West 800 feet thence North 440 feet, thence North 36̊19' East 1181.65 feet, thence North 440 feet, thence East 100 feet, thence South 1832 feet to the point of beginning, containing 19.0000 acres, more or less including all streets, easements and alleyways. (9.5000 nma) Apache Corp\$3500Chesapeake Exploration\$3600

#10*Section 24-11N-21WIM a tract of land beginning at the Southeast corner of the Northwest Quarter, thence North 89̊26' West for a distance of 629.7 feet to the Southerly right-of-way line of US Interstate Highway No 40; thence Northeasterly on a curve to the right having a radius of 8476.4 feet for a distance of 831.3 feet to the East boundary line of said Northwest Quarter; thence South 0̊02' West for a distance of 547.9 feet to the point of beginning, containing 4.0000 acres, more or less (4.0000 nma) Apache Corp\$3500 Chesapeake Exploration\$3600

#11*Section 27-11N-21WIM All of Lots 7-12, Block 128; the East 110 feet of Lots 1-12 and all of Lots 13-24, Block 129, all of Lots 1-20, Block 138, and all of Lots 1-10, Block 139 all in the Original Townsite of Elk City, Oklahoma, including all streets, easements and alleyways (7.85 nma) Apache Corp\$3500Chesapeake Exploration\$3600

#12*10 acres of land out of the East end of the N/2 of the NE/4, more particularly described as: beginning at the NE corner of the said NE/4 of said Section 34, thence West 330', thence S 1320', thence East 330' thence N 1320' to the point of beginning, containing 10.0000 acres, more or less (10.0000 nma) Apache Corp \$3500Chesapeake Exploration \$3600

#13*E/2 of Block 8 and all of Block 9, 10, 19 & 20, Maywood Addition to the City of Elk City, Oklahoma, Beckham County containing approximately 12.6445 acres (12.6445 nma) Apache Corp \$3500 Chesapeake Exploration\$3600

6.Commission to consider and approve or disapprove an Application and to Sign Form 004A for an OERSSIRF (Oklahoma Emergency Response Systems Stabilization Improvement Revolving Fund) Grant 2010 through the Oklahoma State Department of Health.

7.Commission to consider and approve or disapprove a Memorandum of Understanding between the City of Elk City and SWODA to contract with SWODA to administer the grant from the

Oklahoma Department of Agriculture, Food, and Forestry Services to develop a Community Wildfire Protection Plan.

8. Commission to consider and approve or disapprove a request from Elk City Rodders for use of the public right-of-way (7th Street from West of Commerce to railroad crossing) on June 5, 2010 from 12:00 p.m. to 12:00 a.m. (modification of original request)

9. Commission to consider and approve or disapprove Purchase Orders FY 09-10 & recurring invoices for April 5, 2010.

10. City Manager's Report:

- (1) Report on 7th Street Improvements
- (2) Report on Water Line Improvements

11. City Treasurer's Report:

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

13. 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.