

COMMISSIONERS' PROCEEDINGS, MONDAY, DECEMBER 6, 2010 AT 7:00 P.M. IN THE COMMISSION CHAMBERS AT CITY HALL, 320 W 3RD, ELK CITY, OKLAHOMA.

NOTICE OF PUBLIC HEARING OF REZONING PETITION

Petitioner:Evelyn Cantrell

Address:111 Allee

Legal Description: A tract of land beginning at the SW corner of the SE4 of S13, T11N, R21 WIM, Beckham County, Oklahoma; thence N 1315.21 Feet; thence S 88 deg E 100 feet to the point of beginning; thence S 88 deg E 1201.59 feet; thence S 520 feet; thence N88 deg W 212.20 feet; thence N 324 feet; thence N88 deg W 261.48 feet; thence N 50 feet; thence N 88 deg W 728 feet; thence N 146 feet to the point of beginning; Less 1.27 acre and Less 1.091 acre; and a tract of land in the SW corner of the SE 4 of S13, T11N, R21 WIM, Beckham County, Oklahoma, being more particularly described as beginning at the SW corner of the said SE4; thence S 88 deg 56'16" E 1304.7 feet; thence N 01 deg 03'44" E 50 feet; thence N 00 deg 13'28" W 745.28 feet; thence N 88 deg 56'16" W 212.2 feet; thence N 00 deg 13'28" W 224 feet to the point of beginning; thence N 00 deg 13'28" 100 feet; thence N 88 deg 56'16" W 262 feet; thence S 00 deg 13'28" E 100 feet; thence S 88 deg 56'16" E 262 feet to the point of beginning.

Rezoning request:C-2, Highway Commercial and Commercial Recreation District and R-1, Single Family Residential District to R-4, Residential Estates District.

Public participation.

Public Hearing closed.

INVOCATION:

FLAG SALUTE: Commissioner Roy Burson

Commission to consider and approve or disapprove the minutes of the November 17th meeting and December 1st meeting.

1.Commission to consider and approve or disapprove the 2011 Meeting dates for the City Commission.

2.Commission to consider and approve or disapprove Resolution 2010-7: A Resolution of the City of Elk City calling for a non-partisan general election on Tuesday, April 5, 2011.

3.Commission to consider and approve or disapprove Ordinance No. 1120: An Ordinance of the City of Elk City, Oklahoma prohibiting burials except in approved cemeteries owned, operated or approved by the City.

4.Commission to consider and approve or disapprove Ordinance No. 1121: An Ordinance

changing the zoning classification of a tract of land situated in the Southeast Quarter (SE¼) of Section 13, T11N, R21 WIM, Beckham County, Elk City, Oklahoma from a C-2, Highway Commercial and Commercial Recreation District and R-1, Single Family Residential District to R-4, Residential Estates District.

5. Commission to discuss request from the Elk City Public Schools concerning property located West of the High School and Pioneer Center for future school growth.

6. Commission to consider and approve or disapprove Pay Request #8, \$1,316.06, for Caswell Construction on Section D, Paving, Grading, Curb & Gutter, Striping and Signals on 7th Street.

7. Commission to consider and approve or disapprove Pay Request #8, \$488,727.48 for Caswell Construction on EDA 08-79-28141 Paving, Drainage, Curb & Gutter, Signage, Grading, Striping and Lighting.

8. Commission to consider and approve or disapprove bid received for Notice of Sale of Oil and Gas Lease from Land Services, Inc at \$1,750.00 per acre.

9. Commission to consider and approve or disapprove purchase of One (1) New Komatsu D65EX-16 Crawler Dozer from low bid submitted by Kirby-Smith Machinery, Inc in the amount of \$228,945.00.

10. Commission to consider and approve or disapprove Purchase Orders FY 10-11 & recurring invoices for December 6, 2010.

11. City Manager's Report:

(1) Report on Industrial Park Improvements

(2) Distribution and comment of the Myers Engineering Report "Capital Improvement Plan for Elk City".

12. City Treasurer's Report:

13. Commission to consider and approve or disapprove an executive session for the purpose of discussing the purchase of real property, pursuant to Title 25, Oklahoma Statutes, Section 307(b)3.

14. Reconvene meeting.

15. Commission to consider and approve or disapprove the repurchase of Industrial park land from Shore's Energy Services/Lishler Investments and to resell to Linn Energy for use as office and ancillary activities.

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

17. 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.