

COMMISSIONERS' PROCEEDINGS, TUESDAY, SEPTEMBER 6, 2011 AT 7:00 P.M. IN THE COMMISSION CHAMBERS AT CITY HALL, 320 W 3RD, ELK CITY, OKLAHOMA.

Public Hearing for Rezoning Request:

Petitioner: James & Elizabeth Cook

Location: SW Corner of Ave C & Locust

Legal Description: Eastview Addition, Block 2, Lots 17-19 and N 20' of Lot 20

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

Public participation.

Public hearing closed.

INVOCATION:

FLAG SALUTE: Commissioner Tom M Johnson

Commission to consider and approve or disapprove the minutes of the August 17th and August 22nd meetings.

1. Commission to consider and approve or disapprove Ordinance No. 1128: An Ordinance changing the zoning classification of a tract of land situated in the Eastview Addition, Block 2, Lots 17-19 and N 20' of Lot 20, Beckham County, Elk City, Oklahoma from a R-1, Single Family Residential District to C-2, Highway Commercial and Commercial Recreation District.

2. Coach Curtis, Tennis Coach for Elk City Schools, to discuss the resurfacing of the tennis courts located in Ackley Park and Rotary Park. Commission to consider and approve or disapprove the City of Elk City funding half of the cost of the resurfacing the tennis courts.

3. Commission to consider and approve or disapprove an application for 2011 AFG-Assistance to Firefighters Grant for equipment and vehicle in the amount of \$486,290.00.

4. Bill Myers, Myers Engineering, to discuss the 2011 Paving and Drainage improvements.

5. Commission to consider and approve or disapprove a Interlocal Agreement between Multi-County Youth Services and City of Elk City for the use of Community Intervention Center Services.

6. Commission to consider and approve or disapprove appointing an advisory group consisting of Two Commission members and Three at large citizens to interview and recommend an executive

search firm to provide qualified candidates for the position of City Manager.

7. Commission to consider and approve or disapprove the purchase of 14 in car radar units from Applied Concepts Inc of Plano, TX in the amount of \$21,175.00.

8. Commission to consider and approve or disapprove the purchase of police patrol equipment for the Six (6) new Police Vehicles—Four (4) Dodge Chargers and Two (2) Chevy Tahoe's from COPS Products of Oklahoma City in the amount of \$31,946.22.

9. Commission to consider and approve or disapprove the purchase of Video Monitoring and Mega Digital Storage Retrieval System for the Police Department facility that includes electronic door access and mapping of individual from Nobel Systems of Oklahoma City in the amount of \$29,720.69.

10. Commission to consider and approve or disapprove the purchase of a 2012 Freightliner Combination Sewer Truck from Frontier Equipment Sales of Yukon, OK in the amount of \$244,000.00.

11. Commission to consider and approve or disapprove executive session to discuss the employment, of Eddie Holland as Acting City manager specifically the compensation to be paid to Eddie Holland for the performance of said duties pursuant to Title 25, Oklahoma Statutes Section 307 (B)(1).

12. Reconvene meeting.

13. Commission to consider and approve or disapprove the appropriate compensation for Eddie Holland, Acting City Manager.

14. Commission to consider and approve or disapprove executive session to discuss the employment, of Richard Hart during his tenure as Acting City manager specifically the compensation to be paid to Richard Hart for the performance of said duties pursuant to Title 25, Oklahoma Statutes Section 307 (B)(1).

15. Reconvene meeting.

16. Commission to consider and approve or disapprove the appropriate compensation for Richard Hart , during his tenure as Acting City Manager.

17. Commission to consider and approve or disapprove executive session to discuss the severance pay of Gary Dumas pursuant to Title 25, Oklahoma Statutes Section 307 (B)(1).

18.Reconvene meeting.

19.Commission to consider and approve or disapprove the severance pay of Gary Dumas.

20.Commission to consider and approve or disapprove Purchase Orders FY 11-12 & recurring invoices for September 6, 2011.

21.City Manager's Report:

(1)Discussion of ongoing projects.

22.City Treasurer's Report:

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

24.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.