

COMMISSIONERS' PROCEEDINGS, MONDAY, NOVEMBER 7, 2011 AT 7:00 P.M. IN THE COMMISSION CHAMBERS AT THE OLD CITY HALL, 120 S JEFFERSON, ELK CITY, OKLAHOMA.

Public Hearing for Dilapidated Structure:

822 W Broadway/122 S Calloway — Houchens Addition, Block 29, Lot 6

INVOCATION:

FLAG SALUTE: Commissioner Tom M Johnson

Commission to consider and approve or disapprove the minutes of the October 19th meeting.

1. Commission to consider and approve or disapprove Resolution 2011-14: A Resolution authorizing the Elk City Public Works Authority (the "Authority") to assist the City of Elk City, Oklahoma (the "City") in carrying out and administering the Elk City Economic Development project plan adopted by the City; approving and authorizing the execution of an Economic Development agreement by and among the Authority, the City, and HX4, LLC; approving and authorizing the execution of a security agreement by and between the Authority and the City pertaining to the Tax Increment revenues; approving the use of assistance in development financing; and containing other provisions relating thereto.

2. Commission to consider and approve or disapprove Chesapeake Operating, Inc applications to drill and operate a well within the City of Elk City. Proposed well site will be located in Section 28-11-21 drilling horizontally in Section 20-11-21 and Section 21-11-21 and well site will be located in Section 15-11-21 drilling horizontally in Section 22-11-21 and Section 23-11-21.

3. Commission to consider and approve or disapprove action regarding the dilapidated structure(s) creating conditions detrimental to the public health safety and welfare and the ordering the removal of the structure(s) at 822 W Broadway/122 S Calloway, Houchens Addition, Blk 29, Lot 6, Elk City.

4. Brent Gifford to request the Commission to reconsider demolition of 308 S Washington. Commission to consider and approve or disapprove a plan of action for 308 S Washington.

5. Commission to consider and approve or disapprove bid received for the resurfacing of tennis courts located in Ackley Park and Rotary Park. Bid received was:

Merritt Tennis & Track Systems, OKC Ackley Park \$30,000.00 Rotary Park \$28,880.00

6. Commission to consider and approve or disapprove purchase of ORC Advanced product from

Regenesis Co for a cost of \$10,500.00.

7. Commission to consider and approve or disapprove Ordinance No. 1129: An Ordinance of the City of Elk City, Oklahoma amending Ordinance No. 1057 to delete any reference to "Permanent Residents" or "Permanent Resident" and words specifically appurtenant thereto; and declaring an emergency.

Commission to consider and approve or disapprove Ordinance No. 1129 an emergency ordinance.

8. Commission to consider and approve or disapprove a letter of support with in-kind labor/materials from the City of Elk City not to exceed \$10,000.00 as part of an application for a grant to improve the Farmrail railroad line between Elk City and Sayre to enhance rail service to existing and new rail customers.

9. Commission to consider and approve or disapprove Lease Agreement for One (1) Year of Stock car racetrack facilities for One (1) year.

10. Commission to consider and approve or disapprove Budget Amendment #10.

11. Commission to consider and approve or disapprove Mayor Mullican's reappointments to the following Boards:

Elk City Planning and Zoning Board
Elk City Airport Board
& Elk City Board of Adjustments Dr Bill Spurlock, Nov 11-14
Paul Currell, Nov 11-14
Jack Bonny, Nov 11-14
Pat James, Nov 11-14
Brent Gregory, Nov 11-14
Elk City Cemetery Board
Craig Martin, Nov 11-14
Elk City Museum Board
Brad Whinery, Nov 11-14
Jack Bonny, Nov 11-16

12. Commission to consider and approve or disapprove Purchase Orders FY 11-12 & recurring invoices for November 7, 2011.

13. City Manager's Report:

(1) Discussion of ongoing projects.

14. City Treasurer's Report:

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

16. 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.