

COMMISSIONERS' PROCEEDINGS, TUESDAY, JANUARY 3, 2012 AT 7:00 P.M. IN THE COMMISSION CHAMBERS AT CITY HALL, 320 W 3RD, ELK CITY, OKLAHOMA.

INVOCATION:

FLAG SALUTE: Commissioner Tom M Johnson

Public Hearing for Rezoning Request as Advertised:

#1

Petitioner:Troy & Sharon Jones

Location:Vacant Property behind S Main shopping center

Legal Description:Located in 34-11-21 C.T. Beg 33' S of NW corner of NE ¼ S 1287' E 813.61' N 20 deg W 454.89' S 69 deg W 251.07' N 20 deg W 685.50' N 69 deg E 136.07 N 20 contains 13.22 acres.

Rezoning request:Rezone from C-2, Highway Commercial and Commercial Recreation District to I-1, Light Industrial District

Public Participation

Planning and Zoning Board recommendation

#2

Petitioner:Troy & Sharon Jones

Location:2111 S Main

Legal Description:Hilgenberg Part Lot 1

Rezoning request:Rezone from C-2, Highway Commercial and Commercial Recreation District to I-1, Light Industrial District

Public Participation

Planning and Zoning Board recommendation.

Commission to consider and approve or disapprove the minutes of the December 21st meeting.

1.Commission to consider and approve or disapprove Resolution 2012-1: Resolution calling for a Special Election on March 6, 2012 amending the Elk City Charter.

2.Commission to consider and approve or disapprove an Election Proclamation calling a Special Election on March 6, 2012 submitting amendments of the Elk City Charter to the qualified and acting electors of Elk city and providing a ballot title.

3.Commission to consider and approve or disapprove Ordinance No. 1131: An Ordinance changing the zoning classification of a tract of land situated in Section 34-11-21 from C-2, Highway Commercial and Commercial Recreation District to I-1, Light Industrial District.

4. Commission to consider and approve or disapprove Ordinance No. 1132: An Ordinance changing the zoning classification of a tract of land situated in Hilgenberg Addition from C-2, Highway Commercial and Commercial Recreation District to I-1, Light Industrial District.

5. Hunter and Gibbons and RS Meacham CPA to give the audit report for FY 10-11. Commission to consider and approve or disapprove the audit report.

6. Commission to consider and approve or disapprove Pay Request #7 for Federal Grant 3-40-0027-012-2011 for Ninemire Construction, \$76,321.00 for the Airport improvement project.

7. Commission to consider and approve or disapprove rescission of determination of dilapidation and authorization of demolition in 60 days at 822 W Broadway/112 S Calloway, Houchens Addition, Block 29, Lot 6, Elk City, OK.

8. Commission to consider and approve or disapprove Purchase Orders FY 11-12 & recurring invoices for January 3, 2012.

9. City Manager's Report:

(1) Discussion of ongoing projects.

10. City Treasurer's Report:

(1) Commission to consider and approve or disapprove closing the checking accounts no longer needed or used by the City of Elk City in our new accounting system as listed:

Civil Defense, Museum Bldg, Special Library, Police Range, Grants, Local Law, Carousel Maintenance, Elk City Gap Plan, Elk City Industry Ambulance, Toys for Kids, Employee Reimburse 125, Elk City Paving, OWRB Drinking Water Loan, EDA Stimulus, Public Facilities, Revolving Loan, Juvenile Crime, Air Escrow, Rural Gang, Tobacco Grant, Beutler Museum, Reserve, and Reserve City Hall.

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.