

COMMISSIONERS' PROCEEDINGS, MONDAY, JUNE 4, 2012 AT 7:00 P.M. IN THE COMMISSION CHAMBERS AT CITY HALL, 320 W 3RD, ELK CITY, OKLAHOMA.

Public Hearing for Rezoning as Notified:

Petitioners:Pat & Regina Williams

Address:Vacant property along old Railroad right-of-way East of Grandmark Drive

Legal Description:The former MK&T Railroad right-of-way across the Southeast Quarter (SE¼) in Section 14, Township 11 North, Range 21 West of the Indian Meridian, Beckham County, Oklahoma

Rezoning Request:Rezone from R-4, Residential Estate District, to C-2, Highway Commercial and Commercial Recreation District

Public Participation

Planning and Zoning recommendation

Public hearing closed.

INVOCATION:

FLAG SALUTE: Commissioner Allen Robinson

Commission to consider and approve or disapprove the minutes of the May 16th meeting.

1.Commission to consider and approve or disapprove Ordinance No. 1135: An Ordinance changing the zoning classification of a tract of land situated in Section 14-11-21 from R-4, Residential Estate District to C-2, Highway Commercial and Commercial Recreation District.

2.Tawana Thomas, CVB, to present the Tourism Budget for FY 12-13. Commission to consider and approve or disapprove the Tourism Budget FY 12-13.

3.Commission to consider and approve or disapprove Resolution 2012-7: A Resolution of the City of Elk City supporting Economic Development for affordable housing favorable consideration of a tax credit award and pledging support of the project.

4.Commission to consider and approve or disapprove Resolution 2012-8: A Resolution of the City of Elk City Oklahoma reapportion sales tax revenue for a period of one year from July 1, 2012 until June 30, 2013; and declaring an emergency.

5.Commission to consider and approve or disapprove Resolution 2012-9: A Resolution approving the City of Elk City, Oklahoma budget for the Fiscal Year 2012-2013.

6. Commission to consider and approve or disapprove establishing prior approval for City Manager to purchase water rights without additional consideration of City Commission not to exceed \$500,000 total.

7. Commission to consider and approve or disapprove the purchase of a 2006 Pierce Dash 100' SkyArm Platform truck from Brindlee Mountain Fire Apparatus, LLC in the amount of \$635,000.00.

8. Commission to consider and approve or disapprove the purchase of a 2012 Ford F150 pickup from Barber-Dyson Ford (state contract) in the amount of \$33,617.00.

9. Commission to consider and approve or disapprove the redig of two (2) water wells in the Elk City well field of an approximate cost of \$70,000.00 total.

10. Commission to consider and approve or disapprove Purchase Orders FY 11-12 & recurring invoices for June 4, 2012

11. City Manager's Report:

(1) Discussion of ongoing projects.

12. City Treasurer's Report:

13. Commission to consider and approve or disapprove an executive session to consider applications of Candidates Number 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14 for the position of City Treasurer of Elk City, pursuant to Title 25, Oklahoma Statutes, Section 307 (B)(1).

14. Reconvene meeting.

15. Commission to consider and approve or disapprove action on issues discussed in executive session pertaining to the City Treasurer position.

16. Commission to consider and approve or disapprove action to enter into an executive session authorized by Oklahoma Statutes, Title 25, Section 307(C)(10) regarding the following: Matters pertaining to economic development, including the transfer of property, financing, or the creation of a proposal to entice a business to locate within the City's jurisdiction.

17. Reconvene meeting.

18. Commission to consider and approve or disapprove action, if any, as needed, resulting from the executive session.

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

20.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.