

COMMISSIONERS' PROCEEDINGS, MONDAY, JULY 2, 2012 AT 7:00 P.M. IN THE
COMMISSION CHAMBERS AT CITY HALL, 320 W 3RD, ELK CITY, OKLAHOMA.

Notice of Public Hearing as Advertised

Petitioners:Lonnie Myers

Address:703 E 7th

Legal Description:Located in 23-11-21 Beg 829' E & 33 N SW corner SW/4 N 314' to pt on S'lly
ROW MKT RY NE'ly along ROW 345' to intersection MKT RY & CRIP RY S 246' to pt on N ROW
line Country Road 245.5 to pob less .09 acres along S line.

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

Public Participation

Planning and Zoning recommendation

Public hearing closed.

INVOCATION:

FLAG SALUTE: Commissioner Dan Gambill

Commission to consider and approve or disapprove the minutes of the June 20th meeting.

1.Commission to consider and approve or disapprove Ordinance No. 1136: An Ordinance
changing the zoning classification of a tract of land situated in Section 23-11-21 from I-1, Light
Industrial District to C-2, Highway Commercial and Commercial Recreation District.

2.Commission to consider and approve or disapprove an application for 2012 AFG-Assistance to
Firefighters Grant for equipment.

3.Commission to consider and approve or disapprove a Revised Plat of the Silverleaf Addition.

4.Commission to consider and approve or disapprove Mayor Mullican's appointment and
reappointment to the following Boards:

Elk City Housing AuthorityElk City Airport Board

Dr Lisa Nowlin, term Sept 30, 2012Edward Albert, term July 2012-2015

filling the unexpired term of Rev Jesse McKinnon

5.Commission to consider and approve or disapprove establishing prior approval for City Manager
to purchase water rights (& surface) without additional consideration of City Commission not to

exceed \$500,000 total for FY 12-13.

6. Commission to consider and approve or disapprove Purchase Orders FY 11-12 & recurring invoices for July 2, 2012.

7. Commission to consider and approve or disapprove Purchase Orders FY 12-13 & recurring invoices for July 2, 2012.

8. City Manager's Report:

(1) Discussion of ongoing projects.

9. City Treasurer's Report:

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

11 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.