

COMMISSIONERS' PROCEEDINGS, MONDAY, AUGUST 6, 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: B & S Thompson Investments LLC

Address: 317 E 20th Street

Legal Description: Located in a Tract of land described as beginning at the Northeast corner of the Northwest Quarter of the Northwest Quarter (NW $\frac{1}{4}$ NW $\frac{1}{4}$) of Section 35, T11North, R21 WIM, Beckham County, Oklahoma thence South a distance of 421.0 feet; thence S 87°12'30" W a distance of 574.7 feet; thence South a distance of 50 feet; thence West a distance of 896.5 feet; thence N 39° 59" E a distance of 349.8 feet; thence Northeasterly on a curve the right having a radius of 522.9 feet a distance of 445.8 feet; thence N 77°34' E a distance of 86.7 feet; thence North a distance of 33.0 feet; thence East a distance of 350.0 feet to the point of beginning, containing 8.44 acres; less the western portion around house approximately 350' feet by 250' feet.

Rezoning Request: Rezone from R-4, Residential Estate District to I-1, Light Industrial District

Public Participation

Public hearing closed.

INVOCATION:

FLAG SALUTE: Commissioner Tom Davis

Commission to consider and approve or disapprove the minutes of the July 18th, July 19th, and July 23rd meetings.

1. Commission to consider and approve or disapprove Ordinance No. 1137: An Ordinance changing the zoning classification of a tract of land situated in Section 35-11-21 from R-4, Residential Estate District to I-1, Light Industrial District.

2. Commission to consider and approve or disapprove Ordinance No. 1138: An Ordinance amending Article 4, Section 17-26, Annexation Clause, Comprehensive Plan, Volume 3 of the Zoning Ordinance, Subdivision Regulations of the City of Elk City, Oklahoma; declaring an emergency.

Commission to consider and approve or disapprove Ordinance No. 1138 an emergency ordinance.

3. Commission to consider and approve or disapprove Ordinance No. 1139: An Ordinance of the City of Elk City, Oklahoma providing for a schedule of building permit fees; and declaring an emergency.

Commission to consider and approve or disapprove Ordinance No. 1139 an emergency ordinance.

4. Commission to consider and approve or disapprove Ordinance No. 1140: An Ordinance of the City of Elk City, Oklahoma amending Chapter 3 Animals, Article 1, Section 3-9. Rabies Control; Vaccination Requirements; to reflect compliance with State Statute.

5. Commission to consider and approve or disapprove Ordinance No. 1141: An Ordinance of the City of Elk City, Oklahoma amending charges and transfer fees pertaining to turning on utilities and transfer of service; and declaring an emergency.

Commission to consider and approve or disapprove Ordinance No. 1141 an emergency ordinance.

6. Commission to consider and approve or disapprove Ordinance No. 1142: An Ordinance of the City of Elk City, Oklahoma establishing prescribed routes through Elk City for vehicles which are not ordinary private passenger vehicles.

7. Commission to consider and approve or disapprove Change Order #2, 2011 Paving Improvements in the amount of -\$58,761.74 making the contract price for Caswell Construction, \$878,329.98.

8. Commission to consider and approve or disapprove a consent for Hall-Estell Law firm to represent the City of Elk City and Elk City Public Works Authority in Beckham County RWD #3 matter, even while Hall-Estell Law firm also represents Burlington Resources as a defendant in which the City of Elk City is one of numerous plaintiffs, the two matters being totally unrelated.

9. Commission to consider and approve or disapprove changes in the Investment Options for the City of Elk City Deferred Compensation Plan (457b).

10. Commission to consider and approve or disapprove directing City Clerk to give statutory notice of proposed annexation of 5.94 acres located in the Northeast Quarter (NE¼) of Section 19, T11N, R21 WIM pursuant to petition by property owners for consent annexation thereof.

11. Commission to consider and approve or disapprove declaring a 2000 Ford ambulance as surplus equipment to be advertised for sale to the highest sealed bidder.

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

13. Commission to consider and approve or disapprove Purchase Orders FY 12-13 & recurring invoices for August 6, 2012.

14. City Manager's Report:

(1) Discussion of ongoing projects.

15. City Treasurer's Report:

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

17. 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.