

COMMISSIONERS' PROCEEDINGS, WEDNESDAY, SEPTEMBER 19, 2012 AT 2:00 P.M. IN THE COMMISSION CHAMBERS AT CITY HALL, 320 W 3RD, ELK CITY, OKLAHOMA.

Public Hearing for Annexation Request

Petitioner: Shannon McAbee & Jeff Jackson

Location: NW ¼ of Section 19, T11N, R21 WIM

Legal Description: A tract of land located in the Northeast ¼ of Section 19, Township 11 North, Range 21 West of the Indian Meridian further described as follows: Commencing 713.00 feet West of the NE corner of Section 19; thence S 01°14'12" W along the West boundary line of the Meadows, a distance of 763.00 feet to the point of beginning; thence continuing S 01° 14'12" W along said line, a distance of 230.00 feet; thence S 89° 09'51" E to the NW corner of Lot 3, Block 3 in the Meadows, a distance of 60.00 feet; thence S01° 14'12" W along the West line of said Lot 3, a distance of 180.00 feet; thence S 89° 09'51" E along the South line of the Meadows, a distance of 310.00 feet; thence S43° 57'50" E a distance of 28.19 feet; thence S 89° 09'51" E a distance of 20.00 feet; thence S01° 14'12" W a distance of 360.03 feet; thence N89° 09'51" W a distance of 405.91 feet; thence S50° 59'31" W a distance of 50.00 feet; thence N39°00'29" W a distance of 46.37 feet; thence on a curve to the right, having a radius of 250.00 feet and a length of 175.50 feet; thence North 01° 14'12" E a distance of 604.54 feet; thence S89° 09'51" E a distance of 103.21 feet; thence N46° 02'31" E to a point on the West line of the Meadows, a distance of 28.39 feet, said point being the point of beginning, containing 5.94 acres, more or less.

Public participation

Public hearing closed.

Public Hearing for Dilapidated Structures:

(1) 401 N Van Buren-Original Townsite, Lots 12-17, Block 1, Elk City

(2) 703 W Ave D – Shores Addition, Lots 26-28, Block 11, Elk City

Public hearings closed

INVOCATION:

FLAG SALUTE: Commissioner Tom Mike Johnson

Commission to consider and approve or disapprove the minutes of the September 4th and September 6th meetings.

1. Rodeo Board to acknowledge and say "thank you" to the City of Elk City and Convention and Visitors Bureau for their support of the Elk City PCRA Rodeo.

2. Commission to consider and approve or disapprove Ordinance No 1144: An Ordinance of the City of Elk City, Oklahoma annexing a 5.94 acre tract of property in the Northwest Quarter of Section 19, Township 11 North, Range 21 W IM, Beckham County, Oklahoma; classifying the zoning thereof; classifying the ward thereof.

3. Commission to consider and approve or disapprove action regarding the dilapidated structure creating conditions detrimental to the public health, safety and welfare and ordering the removal of the front structure at 401 N Van Buren, Original Lots 12-17 Block 1, Elk City.

4. Commission to consider and approve or disapprove action regarding the structure creating conditions detrimental to the public health, safety and welfare and ordering the completion or the removal of the structure at 703 W Ave D Shores Addition, Lots 26-28 Block 11, Elk City.

5. Commission to consider and approve or disapprove Contract with Myers Engineering for 2013 FAA Grant Project for \$61,235.40; EPD-Selection of Consultants; and Drug Free Workplace.

6. Commission to consider and approve or disapprove Early Project Development for U.S. Department of Transportation-FAA Airport Improvement Selection of Consultants and Drug Free Workplace .

7. Commission to consider and approve or disapprove quote from the Crucible LLC in the amount of \$11,260.00, for the refurbishing of the Elk statue at City Hall.

8. Commission to consider and approve or disapprove Purchase Orders FY 12-13 & recurring invoices for September 19, 2012.

9. City Manager's Report:

(1) Discussion of ongoing projects.

10. City Treasurer's Report:

(1) Commission to consider and approve or disapprove City Treasurer Monthly report.

(2) Report on sales tax and use tax collection

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.