

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

PUBLIC HEARING FOR REZONING:

Petitioner:City of Elk City

Address:vacant property in the 2200 Block of E 7th

Legal Description: Lot 2, Block 1 of Elk City East 7th Park located in the SW/4 of Section Twenty Four (24), Township Eleven (11) North, Range Twenty One (21) West, Beckham County, Oklahoma. Containing 5.39 acres.

Rezoning Request:Rezone from C-2, Highway Commercial and Commercial Recreation District to R-3, Multi-Family Residential 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 November 26th meeting.

1.Commission to consider and approve or disapprove Ordinance No. 1149: An Ordinance of the City of Elk City, Oklahoma annexing a 0.6508 acre tract of property in the Reyburn Addition to the City of Elk City, Beckham County, Oklahoma; classifying the zoning thereof; classifying the ward thereof.

2.Commission to consider and approve or disapprove Ordinance No. 1150: An Ordinance of the City of Elk City, Oklahoma annexing a 7.41 acre tract of property in the Reyburn Addition to the City of Elk City, Beckham County, Oklahoma; classifying the zoning thereof; classifying the ward thereof.

3.Commission to consider and approve or disapprove Pay Request #3 to Caswell Construction, \$164,322.00, for 2011 Paving Improvements.

4.Commission to consider and approve or disapprove the purchase of the 1929 Seagraves fire truck from Marvin Carter in the amount of \$17,500.00.

5.Introduction of Ordinance No. 1151: An Ordinance changing the zoning classification of a tract of land situated in the Elk City East 7th Park, Beckham County, Elk City, Oklahoma from C-2, Highway Commercial and Commercial Recreation District to R-3, Multi-Family Residential District.

6. Commission to consider and approve or disapprove Myers Engineering Task Order #20 for Wastewater Treatment Plant Headworks and Grit Removal System in the amount of \$40,590.00.

7. Commission to consider and approve or disapprove the 2013 City Commission Meeting Dates.

8. Commission to consider and approve or disapprove Purchase Orders FY 12-13 & recurring invoices for December 3, 2012.

9. City Manager's Report:

(1) Discussion of ongoing projects.

10. City Treasurer's Report:

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.