

COMMISSIONERS' PROCEEDINGS, MONDAY, JANUARY 7, 2013 AT 7:00 P.M. IN THE COMMISSION CHAMBERS AT CITY HALL, 320 W 3RD, ELK CITY, OKLAHOMA.

PUBLIC HEARINGS FOR REZONING:

#1

Petitioner:All-Star Towing LLC

Address:1000 S Randall Street

Legal Description: Located in 5 1/0 acres of land off North end of the North end of the West half of the SW ¼ of Section 27, T11N, R21 WIM Beckham County, Oklahoma; the above described is all in the West Half of Southwest ¼ of Section 27, T11N, R21 WIM, lying North of C.R.I. & P. Railroad.

Rezoning Request:R-4, Residential Estates District to I-I, Light Industrial District

Public participation

Planning and Zoning recommendation

Public hearing closed.

#2

Petitioner:B & S Thompson Investments LLC

Address:604/608 Hughes Access Road

Legal Description: Located in a tract of land described as beginning at the Northeast corner of the NW ¼ of the NW ¼ of Section 35, T11N, R21 WIM, Beckham County, Oklahoma, thence S a distance of 421.0 feet; thence S 87 deg 12'30" W a distance of 574.7 feet; thence South a distance of 50 feet; thence West a distance of 496.5 feet; thence N 39 deg 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 deg 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, except the western portion around house approx. 350' x 250'.

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

Public participation

Planning and Zoning recommendation

Public hearing closed.

#3

Petitioner:JAMAC Ventures, LLC

Address:vacant property in the 300 Block of N Eastern.

Legal Description: A tract of land lying in the NE ¼ of Section 23, T11N, R 21 WIM, said tract more particularly described by metes and bounds as follows; beginning at a point 990.73 feet S 0 degrees 10'40" East of the NE corner of said NE ¼' thence N 89 degrees 35'West a distance of

1141.30 feet; thence South 0 degrees 10'40" East a distance of 458.00 feet; thence South 89 degrees 35' East a distance of 1141.30 feet; thence North 0 degrees 10'40" West a distance of 458.00 feet to the point of beginning, containing 12.0 acres, more or less, less and except all of the oil, gas, and other minerals.

Rezoning Request:A-1, Agricultural District to R-2, Two Family Residential District.

Public participation

Planning and Zoning recommendation

Public hearing closed.

INVOCATION:

FLAG SALUTE: Commissioner Tom Davis

Commission to consider and approve or disapprove the minutes of the December 19th meeting.

1.Introduction of Ordinance No. 1152: An Ordinance changing the zoning classification of a tract of land situated in the SW Quarter of Section 27, T11N, R21WIM, Beckham County, Elk City, Oklahoma from R-4, Residential Estate District to I-1, Light Industrial District.

2.Introduction of Ordinance No. 1153: An Ordinance changing the zoning classification of a tract of land situated in the NE corner of the NW Quarter of the NW Quarter of Section 35, T11N, R21WIM, Beckham County, Elk City, Oklahoma from I-1, Light Industrial District to C-2, Highway Commercial and Commercial Recreation District.

3.Introduction of Ordinance No. 1154: An Ordinance changing the zoning classification of a tract of land situated in the NE Quarter of Section 23, T11N, R21WIM, Beckham County, Elk City, Oklahoma from A-1, Agricultural District to R-2, Two Family Residential District.

4.Introduction of Ordinance No. 1155: An Ordinance of the City of Elk City, Oklahoma pertaining to dumpster enclosures.

5.Commission to consider and approve or disapprove directing the City Attorney to draft an ordinance for consideration changing the meeting date/time for the mid month meeting of the City Commission.

6.Commission to consider and approve or disapprove Site Plan for Beckham Gateway LLC.

7.Commission to consider and approve or disapprove Resolution 2013-1: A Resolution of the City of Elk City, Oklahoma supporting restoration of local rights to determine protection against

harmful effects of tobacco.

8. Commission to consider and approve or disapprove purchase of a horizontal directional drilling machine from Vermeer Corporation of Oklahoma City in the amount of \$17,000.00. (Water Distribution-Budgeted)

9. Commission to consider and approve or disapprove purchase of One (1) 100 HP Lift Station Pump from Carter Equipment of Longview, TX in the amount of \$31,978.00. (Wastewater Treatment Dept-unbudgeted)

10. Commission to consider and approve or disapprove the surplus of unused items located the Elk City Speedway. Items include vehicles, metal tanks, tire packer, small buildings, rusted bleacher, mower, tires, metal post to be recycled or disposed of and proceeds to be used at the Elk City Speedway.

11. Commission to consider and approve or disapprove Mayor Mullican's reappointment of Donny Burson to the Elk City Park Board, term Jan 2013-2016.

12. Commission to consider and approve or disapprove the appointments of Jim Mason and Anita Archer and the reappointment of Bob Maine to the MOIF Board.

13. Commission to consider and approve or disapprove Mayor Mullican signing Division Order for Chesapeake Operating, Inc for .752985 acres located in Sec 22-11N21WIM; 32.261134 acres located in SW 22-11N-21WIM; .610652 acres located in Sec 22-11N21WIM; and 20.240458 acres located in Sec 15-11N-21WIM.

14. Commission to consider and approve or disapprove Purchase Orders FY 12-13 & recurring invoices for January 7, 2013.

15. City Manager's Report:

(1) Discussion of ongoing projects.

16. City Treasurer's Report:

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

18. 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.