

COMMISSIONERS' PROCEEDINGS, WEDNESDAY, JANUARY 16, 2013 AT 2:00 P.M. IN THE COMMISSION CHAMBERS AT CITY HALL, 320 W 3RD, ELK CITY, OKLAHOMA.

INVOCATION:

FLAG SALUTE: Commissioner Dan Gambill

Commission to consider and approve or disapprove the minutes of the January 7th meeting.

1. Commission to consider and approve or disapprove 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. Commission to consider and approve or disapprove 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. Commission to consider and approve or disapprove 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. Commission to consider and approve or disapprove Ordinance No. 1155: An Ordinance of the City of Elk City, Oklahoma pertaining to dumpster enclosures.

5. Introduction of Ordinance No. 1156: An Ordinance of the City of Elk City amending the Standards of Water System for designation of specifications for all new water mains in the City of Elk City.

6. Introduction of Ordinance No. 1157: An Ordinance of the City of Elk City changing the mid-month meeting of the Elk City Commission and related entities.

7. Commission to consider and approve or disapprove Pay Application No 2 to Continental Construction Corp for FAA Grant 3-40-0027-013-2012 in the amount of \$31,405.14

8. Commission to consider and approve or disapprove price quote received from Roll Offs USA, \$15,769.00 for 36 new 3 yard dumpsters (unbudgeted).

9. Commission to consider and approve or disapprove declaring the surplus of 8 unrepairable dumpsters and assorted un-usable dumpster parts for metal salvage.

10. Commission to consider and approve or disapprove the appointments of Jim Mason, Anita Archer and Scott Grubitz to the MOIF Board.

11. Commission to consider and approve or disapprove Purchase Orders FY 12-13 & recurring invoices for January 16, 2013.

12. City Manager's Report:

(1) Discussion of ongoing projects.

13. 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

(3) Report on TIF collections

14. Commission to consider and approve or disapprove an executive session to discuss negotiations concerning the Elk City Police Department Fraternal Order of Police Chapter pursuant to Title 25, Oklahoma Statutes, Section 307 (b)(2).

15. Reconvene meeting .

16. Commission to consider and approve or disapprove FOP modified tentative agreement as discussed in executive session.

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.