

COMMISSIONERS' PROCEEDINGS, MONDAY, FEBRUARY 4, 2013 AT 7:00 P.M. IN THE COMMISSION CHAMBERS AT CITY HALL, 320 W 3RD, ELK CITY, OKLAHOMA.

Public Hearing for Dilapidated Building:

603 N Main—Cozy Adobe, LLC

Public Participation
Public hearing closed.

INVOCATION:
FLAG SALUTE: Commissioner Allen Robinson

Commission to consider and approve or disapprove the minutes of the January 16th meeting.

1.Commission to discuss and approve or disapprove action regarding the dilapidated structure(s) creating conditions detrimental to the public health, safety and welfare and ordering the removal of the structure(s) at 603 N Main, Dewaide Addition, E 90' Lots 13-15, Block E, Elk City.

2.Commission to consider and approve or disapprove 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; emergency ordinance.

Commission to consider and approve or disapprove Ordinance No. 1156 an emergency ordinance.

3.Commission to consider and approve or disapprove Ordinance No. 1157: An Ordinance of the City of Elk City changing the mid-month meeting of the Elk City Commission and related entities.(third Monday at 6:00 p.m.)

4.Commission to consider and approve or disapprove Ordinance No. 1157: An Ordinance of the City of Elk City changing the mid-month meeting of the Elk City Commission and related entities.(third Monday at 7:00 p.m.)

5.Commission to consider and approve or disapprove the Plat of the Aspen Addition.

6.Commission to consider and approve or disapprove the purchase of the mixing system, supply hose, 500 gallon tank, and digital locating system all to be used with the previously approved Vermeer horizontal direction drilling machine from Vermeer Corporation of OKC in the amount of \$25,107.00.(budgeted)

7. Commission to consider and approve or disapprove an Economic Development Agreement between the City of Elk City and Western Technology Center.

8. Commission to discuss the merit of Ordinance No. 1118 pertaining to Hospitals & Ambulatory Surgical facilities.

9. Introduction of Ordinance No 1158: An Ordinance of the City of Elk City, Oklahoma amending the schedule of building permit fees. (fence permit fees)

10. Commission to consider and approve or disapprove Purchase Orders FY 12-13 & recurring invoices for February 4, 2013.

11. City Manager's Report:

(1) Discussion of ongoing projects.

12. City Treasurer's Report:

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

14. 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.