

COMMISSIONERS' PROCEEDINGS, MONDAY, APRIL 1, 2013 AT 7:00 P.M. IN THE  
COMMISSION CHAMBERS AT CITY HALL, 320 W 3RD, ELK CITY, OKLAHOMA.

Public Hearing for Rezoning as Advertised:

Petitioner:L N Simmons and Tim McRee

Address:Vacant property in the 900-1300 Block S Randall

Legal Description: A tract of land located in the NW/4 of Section 27, Township 11 North, Range 21 West, Beckham County, Oklahoma, described as follows: Beginning at the SW corner of the NW/4 of said Section 27; thence N 00deg14'42" E 1158.0 feet; thence N89deg51'47" E 657.94 feet, thence S 00deg05'52" W 1161.49 feet, thence S89deg52'49" West 659.02 feet to the point of beginning. Containing 17.51 acres, more or less.

Rezoning request:A-1, Agricultural District to I-1, Light Industrial District

Public participation

Planning and Zoning Board recommendation

Public hearing closed.

INVOCATION:

FLAG SALUTE: Commissioner Allen Robinson

Commission to consider and approve or disapprove the minutes of the March 20th meeting.

1.Introduction of Ordinance No. 1159: An Ordinance changing the zoning classification of a tract of land situated in the NW Quarter of Section 27, T11N, R21 WIM, Beckham County, Elk City, Oklahoma from A-1, Agricultural District to I-1, Light Industrial District.

2.Introduction of Ordinance No. 1160: An Ordinance of the City of Elk City, Oklahoma repealing existing Chapter 16, Oil and Gas Drilling, of the Code of Ordinances of the City of Elk City, Oklahoma and adopting a new Chapter 16, Oil and Gas Drilling; emergency ordinance.

3.Commission to discuss and consider 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.

4.Commission to consider and approve or disapprove bids received for VMware Server Solution.  
Bids are as follows:

Innovative Technology, Ltd\$13,728.00

PCMG Incoption 1\$22,413.60option 2\$21,644.72

5.Commission to consider and approve or disapprove the purchase of 1.5 acres of land located in the SW ¼ of Section 29, T11N, R21 WIM, Beckham County, Oklahoma from Thomas Beck Proctor, Jr in the amount of \$17,500.00.

6.Commission to consider and approve or disapprove Task Order #26 with Myers Engineering for the Big Elk Industrial Park study and report with Preliminary Plat in the amount of \$29,500.00.

7.Commission to consider and approve or disapprove Change Order #1 for Cornell Construction for the 2012/2013 Street Paving Improvements for a decrease of (\$8,249.67).

8.Commission to consider and approve or disapprove Change Order #2 for Cornell Construction for the 2012/2013 Street Paving Improvements for an increase of \$12,720.68.

9.Commission to consider and approve or disapprove declaring as surplus two (2) unrepairable dumpsters and assorted unusable dumpster parts for metal salvage.

10. Commission to consider and approve or disapprove Purchase Orders FY 12-13 & recurring invoices for April 1, 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.