

COMMISSIONERS' PROCEEDINGS, MONDAY, AUGUST 5, 2019 AT 7:00 P.M. IN THE
COMMISSION CHAMBERS AT CITY HALL, 320 W 3RD, ELK CITY, OKLAHOMA.

A G E N D A

INVOCATION:

FLAG SALUTE: Commissioner Larry Muck

Public Hearing for Rezoning Request

#1

Petitioner: Williamson Trust

Address: 300 Block N Jefferson

Legal Description: Original Townsite, Block 10, Lots 10, 11 & 12

Rezoning request: Rezone from R-1, Single-Family Residential District to C-1 Convenience Commercial District

Public participation

Public Hearing for Rezoning Request

#2

Petitioner: 4K Investments, LLC

Address: 907 N Main

Legal Description: Beginning at a point 170 feet West of the Southeast corner of Block "D" of Herring Addition to the City of Elk City, Oklahoma; thence West a distance of 220 feet; thence South a distance of 145 feet; thence West a distance of 180 feet; thence North a distance of 145 feet; thence West a distance of 20 feet; thence North 00°10' East a distance of 221.4 feet; thence North 89°54' East a distance of 288.1 feet; thence North 00°24" West a distance of 88 feet; thence North 89°58' East a distance of 130 feet; thence South 00°20' East a distance of 310 feet to the point of beginning. Said tract containing 3.0 acres more or less. Less and except all of the oil, gas and other minerals.

Rezoning request: Rezone from C-1, Convenience Commercial District to C-2 Highway Commercial and Commercial Recreation District

Public participation

Public Hearings closed.

Commission to consider and approve or disapprove the minutes of the July 17th meeting.

1. Introduction of Ordinance No. 1228: An Ordinance changing the zoning classification of a tract of land situated in Original Townsite, Beckham County, Elk City, Oklahoma from R-1, Single Family Residential District to C-1, Convenience Commercial District.
2. Introduction of Ordinance No. 1229: An Ordinance changing the zoning classification of a tract of land situated in Block D, Herring Addition, Beckham County, Elk City, Oklahoma from C-1, Convenience Commercial District to C-2, Highway Commercial and Commercial Recreation District.
3. Commission to consider and approve or disapprove Standard Form of Agreement between Owner, City of Elk City, and Architect, Studio Architecture, for an Elk City Aquatic Study in the amount of \$12,130.00.
4. Commission to consider and approve or disapprove purchase of furnishings and shelving for the Children's Library from Lone Star Furnishings in the amount of \$66,440.87. (budgeted item)
5. Commission to consider and approve or disapprove Pay Application #1 & #2 to RJR Enterprises for the Splash pad project in the amount of \$127,773.10.

6. Commission to consider and approve or disapprove Purchase Orders FY 18-19 & recurring invoices for August 5, 2019.
7. Commission to consider and approve or disapprove Purchase Orders FY 19-20 & recurring invoices for August 5, 2019.
8. City Manager's Report:
 - (1) Discussion of ongoing projects.
 - (2) Board meeting minutes.
 - (3) Monthly Financial Report
9. City Treasurer's Report:
10. New Business (New business consists of matters that could not have been known about or reasonably foreseen prior to posting of the agenda)
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.