

COMMISSIONERS' PROCEEDINGS, MONDAY, MAY 1, 2023 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 Jeff Waters

Public Hearing for Rezoning as notified

Petitioner: Linda Consolver and Nikole Huerta

Address: 1119 S Boone

Legal Description: Garrett's First Block 1

Rezoning Request: R-1, Single Family Residential District to A-1, Agricultural District

Public Participation

Public Hearing closed.

Notice of Public Hearing for Dilapidated Building as notified:

- (1) 101 Hughes Access Road, 34-11-21 CT Tract 1 Beg 356.67' N & 50' W of SE Cor of S1/2 NE1/4 said PT intersect of E ROW of relocated St Hwy 6; W ROW line Hwy 6 th NE'ly curve to left radius 3014.8' & alg E ROW line Hwy 6, 641.5' to S ROW line I-40 Access Road NE'ly curve left radius 400' & alg S ROW I-40 Access Road 264.4' N11Deg 57'E & alg S ROW I-40 Access 33.2' to pt ROW line St Hwy 6 SE'ly curve right radius of 1106.3' & alg W line St Hwy 6, 567.5' S & alg W line St Hwy 6, 293.3 to POB 2.1 acres 2.10 acres Elk City, OK
- (2) 523 S Van Buren, City Tracts 27-11-21 Lots 8-19 Block 71 & E 40' vacated Jackson Ave & N 7' of 9th Street S of above lot cont 1.22 acres & Lots 5,6,7,20,21 & 22 Block 71 & All Blk 72 less 1.632 acre described as a tract of land including part of Blk 72 beg at point of intersection of centerline of Monroe Ave & 9th Street, said point being 40' W and 40' S of SW/Cor Blk 72; thence N along centerline Monroe Ave 400' to center of 8th Street; thence E along centerline 225.93' to center of Elk Creek; thence SW'rly alg center of Elk Creek S 16 1/240' W 46.32'; thence S 8 1/200' W 75'; Thence S 17 1/200' W 130'; S 60' to centerline 140' to POB. City Tracts 27-11-21 Lots 1-4 & Lots 23-26 in Blk 71, Original & Beg NE corner Blk 71, N 40' W 300' S 40' E 300' to POB 4.12 acres Elk City, OK

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

1. Commission to consider and approve or disapprove declaring the structure(s) at 101 Hughes Access, Elk City, Ok to be a dilapidated building detrimental to the public health, safety and welfare and ordering removal of the structure(s).
2. Commission to consider and approve or disapprove declaring the structure(s) at 523 S Van Buren, Elk City, Ok to be a dilapidated building detrimental to the public health, safety and welfare and ordering removal of the structure(s).
3. Introduction of Ordinance No 1251: An Ordinance of the City of Elk City, Oklahoma amending the Elk City Code of Ordinances; Chapter 3. Animals, Article 1. General Provisions, Section 3-9. Dogs/Cats/Ferrets/Etc; Rabies Vaccination, License, Fee Paragraph 10 adding Paragraph 11.

4. Introduction of Ordinance No. 1252: An Ordinance changing the zoning classification of a tract of land situated in Block 13, Herring Addition, Beckham County, Elk City, Oklahoma from R-1, Single Family Residential District to A-1, Agricultural District.
5. Commission to consider and approve or disapprove Lease Agreement between City of Elk City and Fauver Racing & Promotions, LLC for the stock car race track.
6. Commission to consider and approve or disapprove Lease Agreement between City of Elk City and Fauver Racing & Promotions, LLC for the Racetrack Radio Controlled Aircraft.
7. Commission to consider and approve or disapprove a Sourcewell Design Build Agreement between the City of Elk City and American Ramp Company for the project, Elk City Pump Track.
8. Commission to consider and approve or disapprove purchase of 27 acres more or less located in the S1/3 of W ½ of SW1/4 Section 14, T11N, R22 WIM from Othala Investment LLC in the amount of \$85,000.00.
9. Commission to consider and approve or disapprove declaring as surplus 54 – 32’ long metal light poles and 45 – 16’ broken light fixtures to be recycled or disposed.
10. Previously discussed and tabled from July 20, 2022, August 1, 2022, November 7, 2022, and February 6, 2023 - Commission to consider and approve or disapprove declaring the structure(s) at 604 N Booth, Elk City, Ok to be a dilapidated building detrimental to the public health, safety and welfare and ordering removal of the structure(s).
11. Commission to consider and approve or disapprove Purchase Orders FY 22-23 & recurring invoices for May 1, 2023.
12. City Manager’s Report:
 - (1) Discussion of ongoing projects.
13. City Treasurer’s Report:
14. **Public Comment (3-minute time limit per individual)
15. 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.