

**COMMISSIONERS' PROCEEDINGS, MONDAY, OCTOBER 2, 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 Rick Shelton

Public Hearing for Rezoning as notified:

Petitioner: Mouse Family Holdings, LP

Address: 2100 Blk W 7th

Legal Description: A TRACT OF LAND LOCATED IN THE NORTHWEST QUARTER (NW/4) OF SECTION TWENTY FIVE (25), TOWNSHIP ELEVEN (11) NORTH, RANGE TWENTY ONE (21) WEST, OF THE INDIAN MERIDIAN, BECKHAM COUNTY, OKLAHOMA, MORE PARTICULARLY DESCRIBED AS FOLLOWS; COMMENCING AT THE NORTHWEST CORNER OF SAID NORTHWEST QUARTER (NW/4) OF SECTION TWENTY FIVE (25); THENCE S89°06'24"E, WITH THE NORTH LINE OF SAID NORTHWEST QUARTER (NW/4), A DISTANCE OF 861.11 FEET; THENCE S00°12'44"W A DISTANCE OF 331.74 FEET TO THE POINT OF BEGINNING; THENCE S89°06'24"E, PARALLEL WITH THE NORTH LINE OF SAID NORTHWEST QUARTER (NW/4), A DISTANCE OF 410.10 FEET; THENCE S00°02'58"E A DISTANCE OF 9.00 FEET; THENCE N89°06'24"W, PARALLEL WITH THE NORTH LINE OF SAID NORTHWEST QUARTER (NW/4), A DISTANCE OF 410.10 FEET; THENCE N00°09'48"E A DISTANCE OF 9.00 FEET TO THE POINT OF BEGINNING CONTAINING 3,891 SQ. FT. OR 0.09 ACRES MORE OR LESS. BASIS OF BEARINGS IS THE CALLS IN WARRANTY DEED RECORDED IN BOOK 2178, PAGE 473 OF THE DEED RECORDS OF BECKHAM COUNTY, OKLAHOMA, FIELD OBSERVED ON AUGUST 21, 2023

Rezoning Request: A-1, General Agricultural District to C-2, Highway Commercial and Commercial Recreation District

Public Participation

Public Hearing closed.

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

1. Introduction of Ordinance No 1259: An Ordinance changing the Zoning classification of a tract of land situated in the Northwest Quarter of Section Twenty-Five, Township Eleven North, Range Twenty-One West of the Indian Meridian, Beckham County, Elk City, Oklahoma from A-1, General Agricultural District to C-2, Highway Commercial and Commercial Recreation District.
2. Commission to consider and approve or disapprove Resolution 2023-13 for CI2458 – A Resolution concerning Bridge Inspection Responsibility by Local Government for compliance with National Bridge Inspection Standards.
3. Commission to consider and approve or disapprove a Plat of Elk City Carwash.
4. Commission to consider and approve or disapprove Agreement for Professional Services between Southwestern Oklahoma Development Authority and the City of Elk City, Oklahoma for grant writing/administration services in the amount of \$15,000.00.
5. Commission to consider and approve or disapprove Change Order #2 for Orr Construction for the Main Street Waterline & Storm Sewer Plan in the amount of \$109,094.98. (budgeted item.)
6. Commission to consider and approve or disapprove Pay App #6 for Orr Construction for the Main Street Waterline & Storm Sewer Plan project in the amount of \$636,241.41. (budgeted item.)
7. Previously discussed and tabled from September 5, 2023 - Commission to consider and approve or disapprove declaring the structure(s) at 516 N Madison, Elk City, Ok to be a dilapidated building detrimental to the public health, safety and welfare and ordering removal of the structure(s).

8. Previously discussed and tabled from May 1, 2023 and August 7, 2023 - 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).
9. Commission to consider and approve or disapprove Purchase Orders FY 23-24 & recurring invoices for October 2, 2023.
10. City Manager's Report:
  - (1) Discussion of ongoing projects.
11. City Treasurer's Report:
12. \*\*Public Comment (3-minute time limit per individual)
13. 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.