

COMMISSIONERS' PROCEEDINGS, WEDNESDAY, SEPTEMBER 21, 2022 AT 2:00 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 Ricky Shelton

Public Hearing for Annexation as Advertised:

#1

Petitioner: Mouse Family Holdings LP

Address: 2100 block of E 7th

Legal Description: **DESCRIPTION: (TRACT "C")**

A TRACT OF LAND IN THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER (NW/4 NW/4) AND THE NORTHEAST QUARTER OF SAID NW/4 (NE/4 NW/4) OF SECTION TWENTY-FIVE (25), TOWNSHIP ELEVEN (11) NORTH, RANGE TWENTY-ONE (21) WEST OF THE INDIAN MERIDIAN, BECKHAM COUNTY, OKLAHOMA, ACCORDING TO THE U.S. GOVERNMENT SURVEY THEREOF.

COMMENCING AT THE SOUTHWEST CORNER OF SAID NW/4; THENCE N00°01'45"E, WITH THE WESTERLY LINE THEREOF, A DISTANCE OF 1325.28 FEET TO THE SOUTHWEST CORNER OF SAID NW/4 NW/4; THENCE S89°09'47"E, WITH THE SOUTHERLY LINE OF SAID NW/4 NW/4, A DISTANCE OF 702.62 FEET TO THE SOUTHWEST CORNER OF THE EAST 18.5 ACRES OF SAID NW/4 NW/4, SAME BEING THE POINT OF BEGINNING; THENCE N00°09'48"E, WITH THE WESTERLY LINE OF SAID 18.5 ACRE PARCEL, A DISTANCE OF 1006.26 FEET TO THE SOUTHWEST CORNER OF BLOCK ONE (1) OF ELK CITY BURGER KING PLAT 1, ACCORDING TO THE RECORDED PLAT THEREOF; THENCE, WITH SAID BLOCK 1, THE FOLLOWING TWO (2) CALLS: S89°50'12"E A DISTANCE OF 155.10 FEET; N00°09'48"E A DISTANCE OF 275.33 FEET; THENCE, WITH THE HIGHWAY RIGHT OF WAY DESCRIBED IN DEDICATION DEED RECORDED IN BOOK 164, PAGE 106 OF THE DEED RECORDS OF SAID BECKHAM COUNTY, THE FOLLOWING TWO (2) CALLS: N79°35'39"E A DISTANCE OF 40.72 FEET; N00°53'36"E A DISTANCE OF 33.00 FEET TO THE NORTHERLY LINE OF THE AFOREMENTIONED NW/4 NW/4; THENCE S89°06'24"E, WITH SAID NORTHERLY LINE, A DISTANCE OF 368.24 FEET TO THE NORTHWEST CORNER OF TRACT "B" OF THAT CERTAIN PARCEL DESCRIBED IN WARRANTY DEED RECORDED IN BOOK 2178, PAGE 473 OF SAID DEED RECORDS; THENCE, WITH TRACT "B" AND TRACT "A" OF SAID PARCEL, THE FOLLOWING FIVE (5) CALLS: S00°02'58"E A DISTANCE OF 251.58 FEET; S89°06'24"E A DISTANCE OF 245.18 FEET; N58°10'44"E A DISTANCE OF 33.03 FEET; N41°58'44"E A DISTANCE OF 72.66 FEET; N09°04'38"E A DISTANCE OF 177.29 FEET TO THE NORTHERLY LINE OF THE AFOREMENTIONED NE/4 NW/4; THENCE S89°06'24"E, WITH SAID NORTHERLY LINE, A DISTANCE OF 1009.28 FEET TO THE NORTHEAST CORNER OF SAID NE/4 NW/4; THENCE S00°17'52"W, WITH THEN EASTERLY LINE OF SAID NE/4 NW/4, A DISTANCE OF 1322.62 FEET TO THE SOUTHEAST CORNER THEREOF; THENCE N89°09'47"W, WITH THE SOUTHERLY LINES OF SAID NE/4 NW/4 AND NW/4 NW/4, A DISTANCE OF 1920.10 FEET TO THE POINT OF BEGINNING CONTAINING 2,412,304 SQUARE FEET OR 55.38 ACRES WITHIN THE METES RECITED HEREON.

BASIS OF BEARINGS IS THE CALLS IN WARRANTY DEED RECORDED IN BOOK 2178, PAGE 473 OF THE DEED RECORDS OF BECKHAM COUNTY, OKLAHOMA.

THIS PROPERTY DESCRIPTION WAS PREPARED ON 8/14/2021 BY LEE ALLEN SCHROEDER, PROFESSIONAL ALND SURVEYOR NO. 1502.

Proposed Zoning: C-2, Highway Commercial and Commercial Recreation District for 3.11 acres and A-1, General Agricultural District for 52.27 acres

Public Participation

Public Hearing closed

#2

Petitioner: 4 Star Storage Plus

Address: 1224 S Eastern Ave

Legal Description:

A Tract of land in the Southwest Quarter (SW/4) of Section 25, Township 11 North, Range 21 West of the Indian Meridian, being described by metes and bounds as follows: Beginning at a point 1699.00 feet North 0°09'53" West of the Southwest corner of the Southwest Quarter of Section 25; thence North 0°09'53" West a distance of 322.67 feet; thence North 89°48'27" East a distance of 675.00 feet; thence South 0°09'53" East a distance of 322.67 feet; thence South 89°48'27" West a distance of 675.00 feet to the point of beginning, containing 5.00 acres

Proposed Zoning will be C-2, Highway Commercial and Commercial Recreation District

Public Participation

Public Hearing closed

Public Hearing for Dilapidated structures as Notified:

- 300 N Van Buren – Wolfley Beg 600'S NW Cor SW ¼ E563' S143' W563' N143' to POB Blk B Elk City
- 1122 W 1st – Fairview E 15' of S 70' Lot 10 N 70' Lots 10-12 Blk 8 Elk City
- 2010 W 3rd – (Old Pedro's Restaurant) located in City Tracts 21-11-21
- 604 N Jefferson – Dewaide Lots 9 & 10 Blk E Elk City

Commission to consider and approve or disapprove the minutes of the September 6th meeting.

1. Introduction of Ordinance No. 1246: An Ordinance of the City of Elk City, Oklahoma annexing a 55.38 acres tract of property in the NW ¼ of the NW ¼ and the NE ¼ of Section 25, T11N, R21 WIM to the City of Elk City, Beckham County, Oklahoma; Classifying the zoning thereof; Classifying the Ward thereof.
2. Introduction of Ordinance No. 1247: An Ordinance of the City of Elk City, Oklahoma annexing a 1.85 acre tract of property in the NW ¼ of the NW ¼ of Section 25, T11N, R21 Wim to the City of Elk City, Beckham County, Oklahoma; classifying the zoning thereof; classifying the Ward thereof.
3. Commission to consider and approve or disapprove Ordinance No. 1249: An Ordinance of the City of Elk City, Oklahoma amending the Elk City Code of Ordinances, Chapter 14, Nuisances Section 14-12. Dilapidated Buildings, Procedure, Removal, Paragraph 5 adopting State Statues Title 11 Sec 22-112.1.
4. Commission to consider and approve or disapprove purchase of replacement computers for various departments from Innovative Technology in the amount of \$31,950.00. (budgeted item)
5. Commission to consider and approve or disapprove quote for 30 ipads, protective cases and mounts in Elk City Police cars from Dana Safety Supply, \$7,040.00 and Govconnection Inc., \$24,070.20 for a total of \$31,110.20.
6. Commission to consider and approve or disapprove bid payment to Wise Electric Co for pay application #5 \$60,613.80 & pay application #6 Final \$38,792.65 and payment to Lochner for invoices 18429-T001-06 for \$21,166.77, 18429-T001-07 for \$12,769.01. 18429-T001-8 for \$13,477.27 Install LED MIRLs, PAPIs, Electrical Duct Bank, AWOS. (budgeted item)
7. Commission to consider and approve or disapprove Mayor Archer's reappointment of Donna Alford to the Elk City Housing Authority, term October 1, 2022- September 30 2025.

8. Commission to consider and approve or disapprove declaring the structure(s) at 300 N 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 declaring the structure(s) at 1122 W 1st, Elk City, Ok to be a dilapidated building detrimental to the public health, safety and welfare and ordering removal of the structure(s).
10. Commission to consider and approve or disapprove declaring the structure(s) at 2010 W 3rd, 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 declaring the structure(s) at 604 N Jefferson, Elk City, Ok to be a dilapidated building detrimental to the public health, safety and welfare and ordering removal of the structure(s).
12. Previously discussed and tabled from August 17, 2022 -Commission to consider and approve or disapprove declaring the structure(s) at 1206 W 2nd, Elk City, Ok to be a dilapidated building detrimental to the public health, safety and welfare and ordering removal of the structure(s).
13. Previously discussed and tabled from May 19, 2022 and August 17, 2022 -Commission to consider and approve or disapprove declaring the structure(s) at 118 Blackburn, Elk City, Ok to be a dilapidated building detrimental to the public health, safety and welfare and ordering removal of the structure(s).
14. Commission to consider and approve or disapprove Purchase Orders FY 21-22 & recurring invoices for September 21, 2022.
15. Commission to consider and approve or disapprove Purchase Orders FY 22-23 & recurring invoices for September 21, 2022.
16. City Manager's Report:
 - (1) Discussion of ongoing projects.
 - (2) Monthly Financial Report
17. City Treasurer's Report:
 - (1) Commission to consider and approve or disapprove City Treasurer Monthly report.
 - (2) Report on sales tax and use tax collection
18. **Public Comment (3-minute time limit per individual)
19. 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.