

COMMISSIONERS' PROCEEDINGS, MONDAY, MARCH 5, 2012 AT 7:00 P.M. IN THE COMMISSION CHAMBERS AT CITY HALL, 320 W 3RD, ELK CITY, OKLAHOMA.

Public Hearing for Rezoning as Advertised:

#1

Petitioner:Larry & Sandi Odom

Address:Behind 210 S Randall

Legal Description:The East 45' of Lot 16 and the East 45' of the North ½ of Lot 15 of Block W of the West Houchens Addition

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

Public Comment

Planning and Zoning Recommendation

#2

Petitioner:Dao Nguyen

Address:vacant property located on the corner of 1st Street and Randall Ave

Legal Description:Fairview Addition, Block 8, Lots 1-3, Elk City

Rezoning request:Rezone from R-1, Single Family Residential District to C-2, Highway Commercial and Commercial Recreation District

Public Comment

Planning and Zoning Recommendation

INVOCATION:

FLAG SALUTE: Commissioner Allen Robinson

Commission to consider and approve or disapprove the minutes of the February 15th and February 16th meetings.

1.Commission to consider and approve or disapprove Ordinance No. 1133: An Ordinance changing the zoning classification of a tract of land situated in the West Houchens Addition from R-1, Single Family Residential District to C-1, Convenience Commercial District.

2.Commission to consider and approve or disapprove Ordinance No. 1134: An Ordinance changing the zoning classification of a tract of land situated in the Fairview Addition from R-1, Single Family Residential District to C-2, Highway Commercial and Commercial Recreation District.

3. Commission to consider and approve or disapprove Pay Request #18 in the amount of \$38,075.00 and Change Order #2 in the amount of -7,500.00 for the FAA Grant 3-40-0027-012-2011.

4. Commission to consider and approve or disapprove the bid received from Ruble-Vance Chevrolet in the amount of \$18,738.00 for a 2011 Chevrolet pickup for Animal Control.

5. Commission to consider and approve or disapprove quote received from Telco Supply Company, \$8,534.52, for a new telephone system for the Fire Department and Ambulance building.

6. Commission to consider and approve or disapprove the following list as surplus equipment to be sold at the Equipment Auction on March 9th and 10th:

2000 Dodge Ram 3500 Pickup
2000 Dodge Ram 1500 Pickup
2003 Ford Crown Vic Utility Pickup Bed
2005 Ford Crown Vic
2005 Ford 250 Super Duty Pickup
2004 Ford Crown Vic
2004 Ford 150 Stretch cab Pickup
2005 Ford Crown Vic
1998 Ford Vactor Truck
Hesston Swing Swather
1998 Perkins rear Engine to Vactor Truck
Vermeer Twin Hay Rake
John Deere Hay Baler

7. Commission to consider and approve or disapprove Purchase Orders FY 11-12 & recurring invoices for March 5, 2012.

8. City Manager's Report:

(1) Discussion of ongoing projects.

9. City Treasurer's Report:

(1) Commission to consider and approve or disapprove opening a bank account "TIF-Sales Tax Increment Revenues".

10. **Public Comment (3-minute time limit per individual)

11. 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.