



THE CITY OF COMMERCE

918-675-4373 — FAX 918-675-4039

**Mayor – Michael Hart — Deputy City Clerk – Janice Goins
City Council Members**

**Katy Tompkins - Ward 1 – Lena Enochs - Ward 2 – Sandra Ross - Ward 3 – Jim Long - Ward 4
City Attorney – Erik Johnson — City Public Works Director – Jeb Jones**



NOTICE OF SPECIAL MEETING AND AGENDA COMMERCE CITY COUNCIL

**Tuesday, December 6th, 2011
6:30 PM**

**COUNCIL CHAMBERS AT COMMERCE CITY HALL
618 Commerce Avenue, Commerce, Oklahoma**

**FILED IN THE OFFICE AT CITY HALL AND POSTED IN THE LOBBIES OF CITY HALL AND
COMMERCE POST OFFICE AT 4:30 P.M. ON
December 2nd, 2011**

Mayor

The following items are on the agenda:

1. Roll Call/ Pledge of Allegiance.
2. Approve/disapprove November 1st minutes.
3. Approve/disapprove November 10th minutes.
4. Approve/disapprove November purchase orders.
5. Discussion, consideration and possible vote to enter into an Interlocal Agreement with Ottawa County for the maintenance of certain roads within the city limits of Commerce. (John Clarke)
6. Discussion, consideration and possible vote to determine the process to dispose of surplus properties.

7. Discussion, consideration and possible vote to approve a contract with Great Plains Amusements to provide a carnival for Commerce Days Festival, June 20-23 2012.
8. Discussion, consideration and possible vote to put a BMX track in on the vacant lot at 2nd and Vine.
9. Discussion, consideration and possible vote on filing the 2012 council meeting schedule, showing the new address, with the Ottawa County Clerk's Office.
10. Discussion, consideration and possible vote concerning Christmas bonus (\$100) for City employees. (16 employees)
11. Discussion, consideration and possible vote to set a date (16th or 17th) for employee Christmas Party and Dirty Santa (\$15 limit)
12. Discussion, consideration and possible vote to adjust ward boundaries in accordance with census.
13. Discussion, consideration and possible vote to approve Bomford Couch and Wilson as our Insurance Providers.
14. Public Works Director report.
15. Any matter not known about or which could not have been foreseen prior to the posting of this agenda.
16. Public input and unscheduled appearances.
17. Vote to adjourn.