



# THE CITY OF COMMERCE

918-675-4373 — FAX 918-675-4039

Mayor – Michael Hart — City Clerk – Shonna Stovall  
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



**On The Route To The Future — 618 Commerce Avenue, Commerce, OK 74339**

## NOTICE OF MEETING AND AGENDA COMMERCE CITY COUNCIL

**Tuesday February 5<sup>th</sup>, 2013**  
**Immediately following the CDA meeting**

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

FILED IN THE OFFICE AT CITY HALL AND POSTED IN THE LOBBY OF THE CITY HALL AND AT THE COMMERCE  
POST OFFICE AT 4:30 P.M. ON  
February 1<sup>st</sup>, 2013

  
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Mayor

The following items are on the agenda:

1. Pledge of Allegiance/roll call.
2. Approve/disapprove January minutes.
3. Approve/disapprove January purchase orders
4. Discussion, consideration and possible vote to approve building permit for 301 S Cedar.
5. Discussion, consideration and possible vote to appoint a new member to the Commerce Sports Authority Board.
6. Presentation and discussion of updated Personnel Policy (first reading)
7. Discussion, consideration and possible vote to move into Executive session for the purpose of confidential communications between a public body and it's attorney concerning a pending

investigation, claim or action if the public body with the advice of it's attorney determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a finding investigation, litigation or proceeding in the public interest.

Executive session:

- A. Discussion of condemnation action, Geren vs. City of Commerce
  - B. Discussion of condemnation action, Highley vs. City of Commerce.
8. Vote to move back into regular session.
  9. Discussion, consideration and possible vote regarding disposition of Geren vs. City of Commerce and Highley vs. City of Commerce.
  10. Commerce Housing Authority report.
  11. Police Department report.
  12. Fire Department report.
  13. Public Works Director report.
  14. Any matter not known about or which could not have been foreseen prior to the posting of this agenda.
  15. Public input and unscheduled personal appearances.
  16. Vote to adjourn.