



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

MINUTES OF MEETING AND AGENDA COMMERCE DEVELOPMENT AUTHORITY

**Tuesday, January 8th, 2013
6:30 PM**

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

1. Pledge of Allegiance/Roll call.

Those present: Council members- Lena Enochs, Katy Tompkins, Sandra Ross, Jim Long, Mayor Michael Hart, City Clerk Shonna Stovall, Jeb Jones and Attorney Erik Johnson. Also present were Dale O'Neal, Ray Horn, Melinda Stotts, Reed Williams, Al Cervantes, Bob Baine, Janet Trease, Bo Loflin, and Treva Dubois.

2. Approve/disapprove December minutes.

Motion made by Katy, Sandra 2nd 4-0 vote approval.

3. Approve/disapprove December purchase orders.

Motion made by Lena, Katy 2nd 4-0 vote approval.

4. Any matter not known about or which could not have been foreseen prior to the posting of the agenda.

None

5. Public input and unscheduled appearances.

None

6. Vote to adjourn Commerce Development Authority.

Motion made by Jim, Sandra 2nd 4-0 vote approval.