



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, July 3rd, 2012
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 Kay Russell, Andrew, Donnie Cole, Ernie Shelby, Janet Trease, Anthony Alsbaugh, David Pannell, Michael Sweeten, Reed Williams, Patrick Tuttle, Bob Baine, Al Cervantez, Eddie Blunk, and Jared McDonald.

2. Approve/disapprove June minutes.

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

3. Approve/disapprove June purchase orders.

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

4. Discussion, consideration, and possible vote to approve a modified wastewater lagoon engineering report for the Oklahoma Department of Environmental Quality.

Jeb advised the council of the changes made to the engineering report and was asking for approval for the changes. Motion made by Jim, Sandra 2nd 4-0 vote approval.

5. Directors report.

Jeb advised that he just had what was previously discussed in item number 4 regarding the engineering report.

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

None

7. Public input and unscheduled appearances.

None

8. Vote to adjourn.

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