



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 SPECIAL MEETING AND AGENDA For Commerce City Council

**Tuesday, June 19th, 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, Jim Long, Sandra Ross, Mayor Michael Hart, City Clerk Shonna Stovall, and Jeb Jones. Attorney Erik Johnson was absent. Also present were Bob Baine, Ray Horn, Sarah Rankhorn.

2. Update by Sarah Rankhorn (Grand Gateway) regarding CIP grant.

Council was advised that due to the city not having a current audit we are unable to get a CIP in place. She advised that we can reapply next year if we have the audits complete. She also advised that we are able to apply for the REAP grant program and would advise us to do so.

3. Discussion, consideration, and possible vote to approve FY 2012/2013 Budget.

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

4. Discussion, consideration, and possible vote to approve FY 2012/2013 Budget Resolution.

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

5. Vote to adjourn.

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