



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, May 1st, 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, Mayor Michael Hart, City Clerk Shonna Stovall, Jeb Jones, and Attorney Erik Johnson. Jim Long absent. Also present were Michael Sweeten, Bob Baine, Melinda Stotts, Jeff McDonald, Reed Williams, and Ray Horn.

2. Approve/disapprove April minutes.

Motion made by Katy to approve, Sandra 2nd 3-0 vote approval.

3. Approve/disapprove April purchase orders.

Motion made by Lena to approve, Katy 2nd 3-0 vote approval.

4. Presentation by Rick Smith (Municipal Finance Services) regarding financing options for lagoon project.

Rick was absent so this matter will be revisited at another meeting.

5. Presentation of draft FY2013 budget.

Drafts were passed out for review and will be revisited at another meeting with any updates.

6. Director's Report.

Jeb has been working with Sequoyah Software to get credit/debit cards working and also where customers can see their current history online. Also he has been working on the A-Z sewer project which will take approximately 8 weeks to complete.

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

Mayor Michael Hart will be absent on June 5th and the council approved the meeting to be rescheduled for June 12th.

8. Public input and unscheduled appearances.

None

9. Vote to adjourn.

Motion made by Katy, Lena 2nd 3-0 vote approval.