

THE CITY OF COMMERCE

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Mayor – Michael Hart — Deputy City Clerk – Janice Goins 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

NOTICE OF SPECIAL MEETING AND AGENDA COMMERCE CITY COUNCIL

Tuesday, October 4th, 2011 6:30 PM

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

FILED IN THE OFFICE AT CITY HALL AND POSTED IN THE LOBBIES OF CITY HALL AND COMMERCE POST OFFICE AT 4:30 P.M. ON September 30, 2011

Deputy City Clerk

The following items are on the agenda:

- 1. Roll Call/ Pledge of Allegiance.
- 2. Approve/disapprove September minutes.
- 3. Approve/disapprove September purchase orders.
- 4. Discussion, consideration and possible vote to approve surplus property list.
- 5. Discussion, consideration and possible vote to direct Public Works Director to schedule surplus auction.
- 6. Discussion, consideration and possible vote to approve a new agreement for administration of sales and use tax.

- 7. Discussion, consideration and possible vote to add/remove signatures on City accounts.
- 8. Vote to move into Executive Session.

Executive Session

- 1. Discussion pursuant to title 25 O.S. Section 307 B (1) regarding wage increase for Ferron Krorkoskia.
- 2. Discussion pursuant to title 25 O.S. Section 307 B (1) regarding wage increase for Chuck Chestnutt.
- 3. Discussion pursuant to title 25 O.S. Section 307 B (4) regarding Lisa Hill.
- 4. Discussion pursuant to title 25 O.S. Section 307 B (1) regarding City Attorney employment agreement.
- 9. Vote to move back into regular session.
- 10. Discussion, consideration and possible vote on wage increase for Ferron Krokroskia.
- 11. Discussion, consideration and possible vote on salary increase for Chuck Chestnutt.
- 12. Discussion, consideration and possible vote concerning City Attorney employment agreement.
- 13. Discussion, consideration and possible vote to add/remove signatures on City accounts.
- 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 appearances.
- 16. Vote to adjourn.