

**MINUTES OF MEETING AND AGENDA
COMMERCE CITY COUNCIL**

**Tuesday January 4th, 2011
6:30 PM**

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

The following items were on the agenda:

1. Pledge of Allegiance/ Roll call.

Those present: Mayor Michael Hart, Council members- Lena Enochs, Katy Tompkins, Jim Long, Sandra Ross, Attorney Erik Johnson, Jeb Jones, Janice Goins, Also present, Bill Bissell, Reed Williams, Bob Baine, Ernie Shelby, Leslie Redden, Michael Sweeten, Doug Alexander, Dylan Mills, Jeff McDonald, Melinda Stotts.

2. Approve/Disapprove December Minutes

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

3. Approve/Disapprove December Purchase Orders.

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

4. Discussion, consideration, and possible vote regarding recommendation from the Planning and Zoning Commission to approve the application of Tony Nault to place a double wide mobile home at 313 S. Vine.

Motion made by Lena to approve Tony Nault application. Sandra 2nd, 4-0 vote approval.

5. Discussion, consideration, possible vote to approve the City of Commerce Capital Improvement Plan.

Jim informed the council that he and Jeb are working together to put together the Capital Improvement Plan, as previously discussed. They are hoping to have something to put before the public in the next month.

6. Vote to move into Executive Session.

Motion made by Jim to move into Executive Session. Sandra 2nd, 4-0 vote approval.

Executive Session:

1. Discussion pursuant to 25 O.S. Section 307 (D) for the purchase of certain real property located within the Commerce City limits.

2. Discussion pursuant to 25 O.S. Section 307 (B 4) confidential communication concerning a pending action.
7. **Vote to move back into regular session.**
Motion made by Sandra to return to regular session. Lena 2nd, 4-0 vote approval.
8. **Discussion, consideration and possible vote to approve front office policies.**
Motion to approve front office policies made by Jim, with the understanding that small changes may be made, but any substantial changes will be brought back before the council. Katy 2nd, 4-0 vote approval.
9. **Discussion, consideration and possible vote to approve resolution calling for a general election for the offices of Mayor, Ward 1, Ward 3, & Marshall.**
Motion made by Sandra to approve resolution 2011-01, Jim 2nd, 4-0 vote approval.
10. **Discussion, consideration, and possible vote to approve resolution calling for a vote of the registered voters of Commerce, OK. The question providing for appointment by the City Council of the clerk/treasurer.**
Motion made by Jim to approve resolution 2011-02, Katy 2nd, 4-0 vote approval.
11. **Report from Public Works Director.**
 1. Informed council that the Mickey Mantle monument parking lot has been completed with the exception of a few details.
 2. The cities website is very close to launching, we are hoping to have it online by the end of the week.
 3. Street Dept has been pouring concrete to fix some drainage issues, this project is now complete, and was funded with a REAP grant.
 4. North Main water line project is complete and the final payment has been made. The project bid was \$ 111,004.77 however actual cost was \$95,184.77 with a savings of \$5200.00.
 5. As a result of changes made in our trash service, Friday's route has been combined with Thursday's which is saving a trip to Pryor.
Savings for November, due to the change in tipping fees, was approx. \$2430.00.
12. **Any matter no known about or which could not have been foreseen prior to the posting of this agenda.**
A yearly report was provided by Bob Baine for arrest and activities for the year 2010. He also asked the council to consider going in with the police department on purchasing a protective vest for Officer Redden.
Motion made by Katy to approve, Jim 2nd, 4-0 vote approval.
13. **Public input and unscheduled appearances.**
14. **Vote to adjourn.**
Motion made by Jim, Sandra 2nd, 4-0 vote approval.