

**MINUTES OF SPECIAL MEETING FOR
COMMERCE CITY COUNCIL**

**Thursday, January 20, 2011
5:00 P.M.**

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

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, Larry Perry, Ray Horn, Rocky Ferdig.

2. Discussion, consideration, and possible vote to approve a letter of endorsement concerning the Engineering Report from Alexander Engineering for wastewater lagoon improvements.

Three options were put before the council as follows.

1. Build new facility at a cost of 3.2 million dollars.
1. Begin pumping to Miami at a cost of 2 million dollars.
2. Make modifications to current facility at a cost of \$215,000.00.

Motion made by Jim to accept the report from Alexander Engineering and recommend passage of Option #3. Sandra 2nd, 4-0 vote approval.

3. Discussion, consideration and possible vote for the purchase of 219 Commerce Avenue, from Larry Perry for the purpose of a new City Hall/Community Building.

Motion made by Jim to table this agenda item until February 1st, meeting for the purpose of further looking into cost of remodeling and repairs to the property. Sandra 2nd, 4-0 vote approval.

4. Vote to adjourn.

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