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MINUTES OF SPECIAL MEETING AND AGENDA

Commerce City Council

“Amended”

Thursday February 10TH, 2011

6:30 PM

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

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, Chester Enochs, Melinda Stotts.

2. Approve/disapprove January minutes.

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

3. Approve/disapprove January purchase orders.

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

4. Discussion, consideration and possible vote regarding the application of Raul Castilleja, of 207 S. Walnut, for a variance that would allow him to add an addition to his home.

Motion made by Katy to deny the application, Sandra 2nd, 4-0 vote approval.

5. Discussion, consideration and possible vote concerning changes to current employee insurance benefits.

Motion made by Sandra to drop Aflac insurance coverage, Jim 2nd, 4-0 vote approval.

6. Vote to move into executive session.

Motion made by Lena to move into executive session, Katy 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.

7. Vote to return to regular session.

Motion made by Katy to return to regular session, Lena 2nd 4-0 vote approval.

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

Motion made by Sandra to table until the March meeting. Katy 2nd, 3-1 vote approval, Lena no.

9. Discussion, consideration and possible vote to direct staff to draft a letter of endorsement supporting the Commerce Sports Authority efforts to save and move the house that Mickey Mantle was married in.

Motion made by Sandra to draft a letter of endorsement, Lena 2nd, 4-0 vote approval.

10. Discussion, consideration and possible vote to allow leaf burning 1 day per year within city limits.

Jim suggested to the council that they set a single day aside, with the cooperation of the Fire Dept, for citizens of Commerce to be able to burn leaves.

Motion made by Lena to approve leaf burning in city limits, as long as a permit has been obtained.

Sandra 2nd, 2-yes, Jim no, Katy no, Mayor breaks tie with yes vote 3-2 vote approval.

11. Discussion, consideration and possible vote to approve ordinances concerning fees and rate changes for the following:

- a. water deposits**
- b. after hour reconnect fee**
- c. water tap fee**
- d. sewer tap fee**
- e. address transfer fee**
- f. reread fee**
- g. trash fee**
- h. water meter tampering**

Motion made by Sandra to approve the ordinance with the change of item "d" being removed. City will no longer do sewer taps, only inspection of sewer tap. Jim 2nd 4-0 vote approval.

12. Public Works Director report.

- a. Informed the council he had mailed the letter of endorsement and engineering report to ODEQ.
- b. Explained the rate changes to take place with employee Blue cross Blue Shield insurance. Informed the council that we are soliciting other companies to compare prices.

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

Jim congratulated the City on the response time taken to clear the streets of snow, during the last two weeks of snow.

Michael also mentioned the Fire Dept and Police Dept that were out working all hours during this period. Lena commended the Fire Dept. and Emergency management for their part in delivering meals to the elderly.

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Michael also mentioned that Katy, Sandra and himself would be unopposed in the election coming up. It is still on the ballot to make the City Clerk position a hired position. Erik explained that if the question passes, any sign ups for the seat will be void.

14. Public input and unscheduled personal appearances.

15. Vote to adjourn.

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