



THE CITY OF COMMERCE

918-675-4373 — FAX 918-675-4039

**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**



On The Route To The Future — 300 Commerce Avenue, Commerce, OK 74339

MINUTES OF MEETING AND AGENDA

“Amended”

For Commerce City Council

Tuesday March 1st, 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 February minutes.

Jim requested that item 10 in the minutes be amended to show that he brought to the council the suggestion of setting one particular day a year for burning, the motion later made was to require a permit be purchased for burning to be done on a random day, this being the reason he voted against. Motion made by Jim to approve the minutes with the amendment, Sandra 2nd 4-0 vote approval.

3. Approve/disapprove February purchase orders.

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

4. Vote to move into executive session.

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

5. Move back to regular session.

6. 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.

Sandra made the motion to allow the Public Works Director to enter into negotiation for a real estate contract with Larry Perry for the property at 219 Commerce Ave. Lena 2nd 4-0 vote approval.

7. Discussion, consideration and possible vote to authorize MOU with Joplin CVB for 2011 Mother Road Marathon.

Motion made by Jim to pass the resolution supporting the MOU, Sandra 2nd 4-0 vote approval.

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

Jim publically thanked Jeb for his part in the Mickey Mantle Park project. 30 students from OSU were shown around the town and will be making Commerce a class project, and return ideas and suggestions for the Mickey Mantle park and other areas in the City.

Jeb went over the court report presented to the council.

Michael thanked Fire Chief Jeff McDonald for all of his and the departments hard work during the blizzard.

9. Public input and unscheduled appearances.

10. Vote to adjourn.

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