



THE CITY OF COMMERCE

918-675-4373 — FAX 918-675-4039

Mayor – Michael Hart — City Clerk – Shawna Stovall
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 — 618 Commerce Avenue, Commerce, OK 74339

MINUTES OF MEETING AND AGENDA

For Commerce City Council

Tuesday, November 1, 2011

6:30 PM

COUNCIL CHAMBERS AT COMMERCE CITY HALL

618 Commerce Avenue, Commerce, Oklahoma

1. Pledge of Allegiance/ Roll call.

Those present: Council members- Lena Enochs, Katy Tompkins, Jim Long, Sandra Ross, Mayor Michael Hart, City Clerk Shonna Stovall, Jeb Jones, and Attorney Erik Johnson. Also present were Jack Julian, Jeff McDonald, Chester Enochs, Brook Still, Randy Robinson, Bo Loftin, Melinda Stotts, Carol Abernathy, Reed Williams, Bob Baine, and Janet Trease.

2. Approve/disapprove October 4th minutes.

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

3. Approve/disapprove October 19th minutes.

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

4. Approve/disapprove October purchase orders.

Motion made by Katy to approve, Jim 2nd 3-1 vote approval.

5. Discussion, consideration, and possible vote to set a date for surplus auction and auction service, November 12th 9:00 am, Bartley Auction.

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

6. Discussion, consideration, and possible vote to declare the listed properties surplus.

a) 123 N Walnut

b) 300 Commerce Ave

c) 219 Commerce Ave

d) 210 S Main

e) Old City dump 20.66 acres

After a lengthy discussion a motion was made by Jim, Sandra 2nd 4-0 vote approval to surplus item a,b,c,e. The item listed under d) 210 S Main was not approved.

7. Discussion, consideration, and possible vote to approve a community pride award and Business spotlight program.

Council was very much in support of this idea. Carol Abernathy has volunteered her time for 6 months.

8. Discussion, consideration, and possible vote to declare Police Department confiscated items surplus.

Resolution was approved by a motion made by Sandra, Jim 2nd 4-0 vote approval.

9. Discussion, consideration, and possible vote to establish guidelines for use of Community Room.

Council decided to review this matter in a special meeting set to be on November 10, 2011 at 6:30pm.

10. Report from the director.

Jeb Jones advised there will be a breakfast for the Commerce High School football team, Nov 3, at 7am. He also advised that the first week in November they will begin to start the repainting of the water tower. Oktoberfest was very successful. The parks department did an excellent job. We have also started our first pour on the sidewalks by the Mickey Mantle Monument.

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

Michael Hart made a suggestion to replace Billy Bissell on the Planning and Zoning with Tommy Long. He also advised that the Christmas Parade will be December 3rd at 3pm.

Sandra Ross asked Police Chief Bob Baine for some additional police patrols around the park areas to keep the park equipment safer from vandalism. He is looking into this matter.

Bob Baine spoke and advised 4 or 5 houses are being condemned.

Shonna Stovall spoke and requested new school zone signs in front of middle school to be replaced they are faded and barely readable. She also stated there was a loose metal grate on Cedar that needed to be taken care of. Jeb will look into both of these matters.

12. Public input and unscheduled appearances.

None to report.

13. Vote to adjourn.

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