



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

For Commerce City Council

Tuesday October 4th, 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 absent, Mayor Michael Hart, Attorney Erik Johnson, City Clerk Shonna Stovall, Jeb Jones. Also present: Ernie Shelby, Janet Trease, Chester Enochs, Jack Julian, Melinda Stotts, Bob Crawford, and Ray Horn.

2. Approve/disapprove September minutes.

Motion made by Katy to approve, Lena 2nd 3-0 vote approval.

3. Approve/disapprove September purchase orders.

This item was not voted on due to the purchase orders not being in the packet to approve..

4. Discussion, consideration, and possible vote to approve surplus property list.

Motion made by Jim to approve, Katy 2nd 3-0 vote approval.

5. Discussion, consideration, and possible vote to direct Public Works Director to schedule surplus auction.

Jeb was advised to go ahead with setting up the auction approximately 30 days out (1st or 2nd week of November).

6. Discussion, consideration, and possible vote to approve a new agreement for administration of sales and use tax.

This item was passed over until November 1 meeting.

7. Vote to move into Executive Session.

Motion made by Lena to approve, Katy 2nd to move into Executive Session, 3-0 vote approval. Let the records reflect Sandra Ross is now present.

Executive Session

1. Discussion pursuant to title 25 O.S. Section 307 B (1) regarding wage increase for Ferron Krorkoskia.
2. Discussion pursuant to title 25 O.S. Section 307 B (1) regarding wage increase for Chuck Chestnutt.
3. Discussion pursuant to title 25 O.S. Section 307 B (4) regarding Lisa Hill.
4. Discussion pursuant to title 25 O.S. Section 307 B (1) regarding City Attorney employment agreement.

8. Vote to move back into regular session.

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

9. Discussion, consideration, and possible vote on wage increase for Ferron Krokroskia.

Motion made by Sandra to approve, Katy 2nd 4-0 vote approval. Wage increase will be to \$11.00 per hour pending research of benefits.

10. Discussion, consideration, and possible vote on wage increase for Chuck Chestnutt.

Motion made by Lena to approve, Jim 2nd 4-0 vote approval. Wage increase will be from \$400 per month to \$600 per month.

11. Discussion, consideration, and possible vote concerning City Attorney employment agreement.

No change is going to be made at this time.

12. Discussion, consideration, and possible vote to add/remove signatures on City accounts.

Motion made by Sandra to approve, Jim 2nd 2-2 vote to approve Mayor Michael Hart voted to approve the removal of Lisa Hill on the bank accounts and to add Janice Goins in her place. Suggestion was made to add City Clerk on the accounts by Lena but due to scheduling issue it was declined.

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

- a. Jeb Jones advised that they are starting to set up for Fall Festival on October 8 and the Mother Road Marathon on October 9th.
- b. Jeb also advised the public that our Lagoons are under consent order and we are working with our City Engineer to get a solution for the consent order. We made a change in the laboratory service and have been 100% compliant with our discharge permit.

14. Public input and unscheduled appearances.

- a. Ernie Shelby has completed his CLEET certification.
- b. Janet Trease asked about the community room about the price and availability. We will have a plan of action at November's council meeting.

15. Vote to adjourn.

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