



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 September 6th, 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, Attorney Erik Johnson, City Clerk Shonna Stovall, Jeb Jones. Also present: Bob Baine, Janet Trease, Chester Enochs, David Tedlock, Kevin Williams, Jack Julian, H.C. Bauman, Melinda Stotts, Carol Abernathy, and Don Hopper.

2. Approve/disapprove August minutes.

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

3. Approve/disapprove August special meeting minutes.

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

4. Approve/disapprove August purchase orders.

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

5. Discussion, consideration, and possible vote to approve building permit for David Tedlock at 108 Canary Lane.

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

6. Discussion, consideration, and possible vote to approve building permit for Kirk Ogle at 602 S Mickey Mantle Blvd.

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

7. Discussion, consideration, and possible vote to declare certain furniture and supplies as surplus property for city auction.

This item was passed over until a detailed list can be provided by Jeb Jones as to what will be surplus.

8. Discussion, consideration, and possible vote concerning purchasing software to work with equipment donated from Wyandotte Nation for the Police Department.

Motion made by Katy to approve the purchase of the needed software not to exceed \$5000 and funds will be used from the Special Projects Fund, Jim 2nd 4-0 vote approval.

9. Discussion, consideration, and possible vote to approve ordinance to renew the franchise agreement with Empire Electric, with an emergency clause.

Motion made by Jim to approve, Sandra 2nd 4-0 vote approval. Election set for November 8, 2011 with a proposed increase to 4%.

10. Discussion, consideration, and possible vote to pass a resolution calling for an election to ratify the franchise ordinance.

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

11. Report from Director.

Jeb Jones gave Public Works Report. Open house was a success prior to the September council meeting with tours of the new City Hall facility.

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

- a. Former Mayor Jack Young passed away and the council decided to fly the flag at half staff for a period of one week and a flower arrangement will be sent from the City of Commerce.
- b. H.C. Bauman advised that the lot across from the First State Bank in Commerce is available for the Car Show during Oktoberfest.

13. Public input and unscheduled appearances.

- a. Chuck Stotts at Wal-Mart has been donating broken bags of dog and cat food to our animal shelter. Some questions were asked by Carol Abernathy concerning the air conditioning in this facility. It has been repaired and is back in working condition.
- b. Don Hopper spoke and wanted to address the 5th and Main intersection getting fixed. Jeb will get a cost estimate and put it in the works.

14. Vote to adjourn.

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