



# THE CITY OF COMMERCE

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**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 July 5, 2011

6:30 PM

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

**1. Pledge of Allegiance/ Roll call.**

Those present: Council members- Lena Enochs, Jim Long, Sandra Ross, Mayor Michael Hart, Attorney Erik Johnson, Jeb Jones, Janice Goins. Katy Tompkins and Shonna Stovall were absent. Also present: Bob Baine, Reed Williams, Jeff McDonald, and HC Bauman.

**2. Approve/disapprove June minutes.**

Motion made by Sandra to approve, Jim 2<sup>nd</sup> 3-0 vote approval.

**3. Approve/disapprove June purchase orders.**

Motion made by Lena to approve, Jim 2<sup>nd</sup> 3-0 vote approval.

**4. Discussion, consideration and possible vote to reappoint Chuck Chestnut as municipal judge.**

Motion made by Sandra to reappoint Judge Chestnut, Jim 2<sup>nd</sup> 3-0 vote approval

**5. Discussion, consideration and possible vote to approve the budget resolution for fiscal year 2011/2012.**

Motion made by Sandra to approve, Jim 2<sup>nd</sup>, 3-0 vote approval.

**6. Discussion, consideration and possible vote regarding a resolution for billing of emergency service runs.**

Jeb explained to the council that he and Jeff McDonald have been working on this as a revenue source for the Fire Dept. to help with operational cost. Billing will only be for those who have not participated in the subscription program, and most billing will be to

the insurance companies. Rates will need to be discussed at a later date. A resolution will be presented to the council at the next council meeting for approval.  
No action taken at this time.

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

Bob Baine informed the council he had obtained two 2006 Crown Victoria patrol cars from the Tulsa County Sheriff with zero cost to the City. He will have two other cars to list as surplus. A special meeting will be held Tuesday July 12<sup>th</sup>, 6:30pm to vote on items for surplus.

He also told of plans to use the labor of inmates to get some of the City owned lots mowed and cleaned up in the next few weeks.

HC Bauman addressed the council concerning financing and a LOC for the purchase and repairs to the new City Hall building. LOC is for \$25,000.00 which can be borrowed within the fiscal year and must be paid off at the end of year.

**8. Public input and unscheduled appearances.**

Jeb announced workers will begin pulling cables and preparing for phone lines and data cables to be placed in the new City Hall. He is hoping to have city employees there by the 18<sup>th</sup> the begin remodeling.

**9. Vote to adjourn.**

Motion made by Sandra to adjourn, Lena 2<sup>nd</sup> 3-0 vote approval.