



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 August 2, 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, Katy Tompkins, Jim Long, Sandra Ross, Mayor Michael Hart, Attorney Erik Johnson, City Clerk Shonna Stovall, Jeb Jones. Also present: Bob Baine, Jeff McDonald, Janet Trease, Gina Jay, Tom Cole, Francis Cole, Bill Bissell, Kevin Williams, Justin Jessop, and Melinda Stotts.

2. Approve/disapprove July minutes.

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

3. Approve/disapprove July purchase orders.

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

4. Discussion, consideration, and possible vote to approve the Planning & Zoning Board recommendation to issue a permit to Robbie Turley for the placement of a modular home at 309 S Vine.

Jeb Jones recommended that this item be passed over due to the ownership of the property has not been confirmed at this time

5. Discussion, consideration, and possible vote to approve the Planning & Zoning Board recommendation to issue a permit to Harold Nault for the construction of a garage at 305 S Vine.

Jeb Jones recommended that this item be passed over due to the ownership of the property has not been confirmed at this time

6. Discussion, consideration, and possible vote to approve the Planning & Zoning Board recommendation to issue a permit to Robert Conrad for the placement of a 16 X 80 mobile home at 200 N Vine.

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

7. Discussion, consideration, and possible vote to allow Kevin Williams to de-annex his business.

Recommendation of the council to put this item on the next agenda to revisit after further researching the items that were promised to Mr. Williams. Mr. Williams states when he was annexed in he was promised within 5 years he would have a paved road and sewer and to date still has neither one and is also required to pay 3% more on the parts he purchases. Further research will be done in this matter and will be readdressed in the next council meeting in September.

8. Discussion, consideration, and possible vote to approve a resolution calling for an election to renew the franchise agreement between Empire Electric and the City.

Motion made by Jim to approve the setup of the election, Sandra 2nd 4-0 vote approval.

9. Discussion, consideration, and possible vote to declare two city police vehicles as surplus.

Bob Baine advised council that the two vehicles in question have been sold for almost \$1000 profit.

10. Discussion, consideration, and possible vote to approve a resolution and emergency clause establishing emergency response charges.

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

11. Discussion, consideration, and possible vote for City Council approval to contract with Revenue Rescue for the collection of Emergency response charges.

Motion made by Sandra to approve, Jim 2nd 4-0 vote approval. This will involve 20% fee of the charges collected and for a 2 year term.

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

- a. Ray Horn addressed some computer equipment the police department would like to purchase. He is working with Wyandotte Nation to get equipment they are willing to donate and all the City would be required to do is purchase the software and internet air cards as well as an annual fee for the maintenance of these programs. This would allow the police department to be online with quicker responses in many situations.
- b. Jeb Jones gave Public Works Report. Open house 1 hour prior to the September council meeting to tour the new City Hall facility. Jeb also discussed the possibility of closing City Hall the Friday before Labor Day to help with the move. We also discussed signage of the new facility and surplus of items that may be auctioned off after the move. LMI study is completed and forwarded information to Grand Gateway unofficially LMI is 67.4%. Jeb also went over the projects that the City has done to help out the schools. Where we provided the labor and they purchased the products.

13. Public input and unscheduled appearances.

Next Month City Council meeting will be held at the new City Hall.

Jeff McDonald advised we will flush the fire hydrants the 2nd Saturday of September.

School starts August 10, 2011. Suggestion of some signage on Vine where Headstart is located.

14. Vote to adjourn.

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