



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 June 7, 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, Reed Williams, Leslie Redden, Jeff McDonald, and Janet Trease.

2. Approve/disapprove May minutes.

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

3. Approve/disapprove May purchase orders.

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

4. Approve/disapprove the Parks Dept opening a checking account at First State Bank in Commerce.

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

5. Approve/disapprove the name of the park on north main.

Motion made for the park on north main to be named The Red Swaim Park former site of The Calhoun School by Lena to approve, Jim 2nd 4-0 vote approval.

6. Approve/disapprove the purchase of property for new site of City Hall at the former First Christian Church to be financed at First State Bank in Commerce.

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

7. Approve/disapprove burn ordinance and permit

Motion made to allow burning with restrictions and a permit inside city limits on 3rd Saturday of each month by Jim to approve, 2nd Sandra 4-0 vote approval.

8. Discussion of Budget and request for a special meeting.

Special Meeting set for June 21, 2011 at 6:30pm at City Hall. Motion made by Jim to approve, Sandra 2nd 4-0 vote approval.

9. Report from Public Works Director

- a. Jeb informed they had worked on the moving of the Mickey Mantle home.
- b. Also worked on footprints and yard remediation.
- c. Canvassing for CDIB cards to determine how many tribal households in community.

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

Fireworks Display with already budgeted funds.
Special Meeting for the franchise tax.

11. Public input and unscheduled appearances.

Music in the Park at Sill Park Saturday, June 12, 2011.

12. Vote to adjourn.

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