

# MINUTES OF SPECIAL MEETING AND AGENDA COMMERCE CITY COUNCIL

Tuesday April 12<sup>th</sup>, 2011  
6:30 PM

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

## The following items were on the agenda:

### 1. Pledge of Allegiance/roll call.

Those present: Mayor Michael Hart, Council members- Lena Enochs, Katy Tompkins, Jim Long, Sandra Ross, Attorney Erik Johnson, City Clerk Shonna Stovall, Jeb Jones, Janice Goins, Also present, Jeff McDonald, Jerad McDonald, Ray & Deeann Hart, Bill Bissell, Reed Williams, Melinda Stotts, Ray Horn, Ernie Shelby, Janet Trease, Bob Baine.

### 2. Swearing in of officers.

Oaths of Office were taken by Michael Hart-Mayor, Katy Tompkins-ward 1, Sandra Ross- ward 3, Bob Baine-Chief of Police and Shonna Stovall- City Clerk.

### 3. Approve/Disapprove March minutes.

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

### 4. Approve/Disapprove March special meeting minutes.

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

### 5. Approve/Disapprove March purchase orders.

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

### 6. Audit update by Ober and Associates.

John Ober addressed the council and informed them that he would be completing the 2007 audits and should have them ready to return by next Thursday, April 21<sup>st</sup>.

### 7. Discussion, consideration and possible vote to accept the transfer of property located at 215 N Maple to the City of Commerce in lieu of demolition charges.

Motion made by Sandra to accept the transfer, Jim 2<sup>nd</sup> 4-0 vote approval.

**8. Discussion, consideration and possible vote to enter into a utility relocation agreement with ODOT related to the HWY 69 bridge replacement.**

Motion made by Jim to accept the agreement, Katy 2<sup>nd</sup> 4-0 vote approval.

**9. Discussion, consideration and possible vote to enter into an agreement with ODEQ for the remediation of contaminated footprint properties.**

Motion made by Jim to accept agreement, Sandra 2<sup>nd</sup> 4-0 vote approval.

**10. Discussion, consideration and possible vote to set date for budget meeting.**

Date set for May 7<sup>th</sup> Noon – 2:00 pm

**11. Public Works Director report.**

- a. Jeb updated council on water drainage issues that have been resolved and future areas they will be working on.
- b. Informed the council of his visit with Marvin Summerfield, with Indian services, who would like to invest some grant money with the City based on the number of tribal members living within city limits. This money would be for improvements to water and sewer lines.
- c. Jim updated council on the OSU and OU projects in progress for the Mickey Mantle Memorial park, and tar creek.

\*See attached

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

Mayor Hart told of plans for starting up a youth soccer program, they will use the old football field and be making improvements to it. There is a large interest in the community and surrounding communities for soccer, so this could be a very big draw to the city and a great service to many.

Chief Baine addressed the council concerning clean up notices he will be serving. Numbers have dropped from last year down to around 33 notices. He will be serving these so that the residents can take advantage of the City wide clean up coming the end of April.

He also told that he had purchased two cars for the police station, one he purchased for \$1.00. These cars are newer models and will be more dependable.

Lena announced a fund raiser being done for resident, Danny Haynes, he will be starting chemo treatments soon. They will be having a Indian taco dinner on Friday, April 29<sup>th</sup>.

The zoning board presented the council with a building permit they have approved for Scott Sharpsteen, to build a building behind his present building on Commerce Ave. Motion made by Jim to approve, Sandra 2<sup>nd</sup>, Lena voted no due to item not being on the agenda. 3-1 vote approval.

**13. Public input and unscheduled appearances.**

Sandra spoke about the parks meeting, Tommy Long would like to have a movie night in the park and show a movie on the back of his store. He also would like to start a couple times a week, a music night that would alternate between Sill Park and Swaim Park.

**14. Vote to adjourn.**

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