

THE CITY OF COMMERCE

918-675-4373 — FAX 918-675-4039

Mayor – Michael Hart — City Clerk – Shonna Stovall
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 — 618 Commerce Avenue, Commerce, OK 74339

MINUTES OF SPECIAL MEETING AND AGENDA For Commerce City Council

**Tuesday, December 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, City Clerk Shonna Stovall, Jeb Jones, and Attorney Erik Johnson. Also present were Chester Enochs, Michael Sweeten, Jeff McDonald, Tommy Long, Leslie Redden, Gene Williams, Janet Trease, John Clarke, H C Bauman, and Bob Baine.

2. Approve/disapprove November 1st minutes.

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

3. Approve/disapprove November 10th minutes.

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

4. Approve/disapprove November purchase orders.

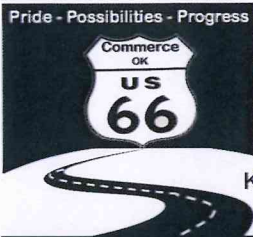
No motion was made at this time. Many items were in question and the council will revisit this matter at the next council meeting in January.

5. Discussion, consideration, and possible vote to enter into an Interlocal Agreement with Ottawa County for the maintenance of certain roads within the city limits of Commerce. (John Clarke)

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

6. Discussion, consideration, and possible vote to determine the process to dispose of Surplus properties.

Motion made by Sandra to approve, Jim 2nd 4-0 vote approval. The council voted to allow a real estate company to list some of the properties. Jeb will seek out bids from the local real estate companies and return with the offers they provided to make a determination who to use as an agent.



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7. Discussion, consideration, and possible vote to approve a contract with Great Plains Amusements to provide a carnival for Commerce Days Festival June 20-23 2012.

Motion made by Sandra to approve, Jim 2nd 4-0 vote approval. Council requested that local Businesses be involved with event.

8. Discussion, consideration, and possible vote to put a BMX track in on the vacant lot at 2nd and North Vine.

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

9. Discussion, consideration, and possible vote on filing the 2012 council meeting schedule, showing the new address, with the Ottawa County Clerk's Office.

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

10. Discussion, consideration, and possible vote concerning Christmas bonus (\$100) for City employees. (16 employees)

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

11. Discussion, consideration, and possible vote to set a date (16th or 17th) for employee Christmas Party and Dirty Santa (\$15 limit)

Council approved December 17th at 6:30pm.

12. Discussion, consideration, and possible vote to adjust ward boundaries in accordance with census.

Jeb will get a letter to give to the State to confirm ward map and ward boundaries and we will revisit this item at the January Council meeting.

13. Discussion, consideration, and possible vote to approve Bomford, Couch, and Wilson as our Insurance Providers.

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

14. Public Works Director report.

Jeb Jones informed us that the City auction was a success and we netted a \$4,085.35 profit. He also advised council that the water tower project is 80% complete. The sidewalks at the Mickey Mantle Monument are progressing nicely and he is hoping they will be finished by Christmas. They have completed four of the seven pours.



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

Katy Tompkins advised that the road by the high school that was repaired is washing out. Jeb will get this fixed. Michael Hart advised that the brick and tile program has been reopened. The City received a letter from HC Bauman to sponsor Christmas light contest with a \$100.00 winner. Monthly Business Spotlight for the month is 66 Quick Lube owned by Larry Perry.

16. Public input and unscheduled appearances.

HC Bauman still wants budget committee and wants to start meeting in January. Also working on tourism center. Chester Enochs is needing rock put in the ditch where fiber optic lines were put in. Jeb will address this. Bob Baine is wanting to put signs up by head start. A resolution will follow to approve this. Jeb will put school zone signs up.

17. Vote to adjourn Commerce City Council.

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