



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, January 3rd, 2012
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, Mayor Michael Hart, City Clerk Shonna Stovall, Jeb Jones, and Attorney Erik Johnson. Sandra Ross was absent. Also present were Chester Enochs, Jeff McDonald, Tommy Long, Leslie Redden, and Bob Baine.

2. Approve/disapprove December 6th minutes.

Motion made by Katy to approve, Jim 2nd 3-0 vote approval.

3. Approve/disapprove December purchase orders.

Motion made by Katy to approve, Jim 2nd 2-1, Lena Enochs voted no.

4. Approve/disapprove November purchase orders.

Motion made by Katy to approve, Jim 2nd 3-0.

5. Discussion, consideration, and possible vote to approve ward boundary changes.

Jeb worked with Colin Swearigen to help with the change in the boundaries. We have made modifications to make each ward more divided and equal. We will have a resolution to make the ward changes at next council meeting.

Motion made by Katy to approve, Jim 2nd 3-0 vote approval on the recommendations thus far Upon the resolution at the next meeting.

6. Discussion, consideration, and possible vote to approve yard project equipment bids.

Motion made by Jim to approve, Katy 2nd 3-0 vote approval. The council voted based on recommendation by Jeb as follows:

- a) 14 yd Dump Truck to Custom Truck and Equipment \$3,800.
- b) 230 JD Excavator or approved equal bid to Victor L Phillips \$6,000.
- c) 2000 gallon water truck to Custom Truck and Equipment \$2,100.

- d) Skid Steer to Customer Truck and Equipment \$1,600.
- e) Mini Excavator to RT 66 Rentals \$1,295.
- f) JD 650 Dozer to Victor L Phillips 3,600.

7. Discussion, consideration, and possible vote to approve trucking services bids.

Motion made by Jim to approve, Katy 2nd 3-0 vote approval. The council voted based on recommendation made by Jeb to approve LL Trucking (Larry Smith) at \$65.00 per hour per truck.

8. Discussion, consideration, and possible vote to approve Real Estate services RFQ.

Motion made by Katy to approve, Jim 2nd 3-0 vote approval. Approval to use NEO Realty with 6% of the sales price as the commission.

9. Report from Director.

Jeb Jones informed us that the water outage that the town experienced was due to a bad fuse in Pump 4 and down time was minimal only a few hours. Our audits for 2007 went to Turner & Associates in Vinita and they will working on them as soon as possible.

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

Monthly Business Spotlight for the month is Panderia Breads. Mayor Michael Hart will be out of town on the regularly scheduled meetings for February and March . Council agreed to change the meetings from February 7th to February 14th and from March 6th to March 13th.

11. Public input and unscheduled appearances.

None

12. Vote to adjourn Commerce City Council.

Motion made by Jim, Lena 2nd 3-0 vote approval.