



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

NOTICE OF SPECIAL MEETING AND AGENDA COMMERCE CITY COUNCIL

**Thursday, February 16, 2012
6:30 PM**

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

FILED IN THE OFFICE OF THE CITY CLERK AND POSTED IN THE LOBBY OF THE CITY HALL
AND AT THE COMMERCE POST OFFICE AT 4:30 P.M. ON

February 14, 2012

Mayor

The following items are on the agenda:

1. Pledge of Allegiance/roll call.
2. Approve/Disapprove January Minutes
3. Approve/Disapprove January Payables
4. Discussion, consideration and possible vote to appoint Pam Fisher to the Commerce Housing Authority Board.
5. Discussion, consideration and possible vote to declare an emergency and waive the bidding process for replacement pump, motor and necessary supplies at Well #4.
6. Discussion, consideration and possible vote to award bids:
 - A. Bid 2012-4, Sod
 - B. Bid 2012-5, 123 N Walnut (vacant lot)
 - C. Bid 2012-6, Property Lease, 210 S Main

7. Vote to move into Executive Session:

Discussion pursuant to 25 O.S. Section 307(D) for the sale of certain real property located within the Commerce City limits.

a. 219 Commerce Avenue.

b. 20 Acres Known As "Old City Dump".

8. Vote to move back into Regular Session.

9. Discussion, consideration and possible vote to approve the sale and terms of sale of 219 Commerce Avenue to Inglesia Cristiana Alfa y Omega.

10. Discussion, consideration and possible vote to approve the sale and terms of sale of 20 acres known as the "Old City Dump" to David Blades.

11. Discussion, consideration and possible vote concerning oversight of Commerce Housing Authority.

12. Public Works Director Report.

13. Vote to adjourn Commerce City Council.