



# 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 MEETING AND AGENDA Commerce City Council

**Tuesday April 3<sup>rd</sup>, 2012  
7:00 PM**

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

**FILED IN THE OFFICE AND POSTED IN THE LOBBY OF CITY HALL  
AND AT THE COMMERCE POST OFFICE AT 4.00 PM ON  
March 30<sup>th</sup>, 2012**

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**Mayor**

1. Roll call.
2. Approve/disapprove minutes for March 6<sup>th</sup>.
3. Approve/disapprove minutes for March 13<sup>th</sup> special meeting.
4. Approve/disapprove minutes for March 22<sup>nd</sup> special meeting.
5. Approve/disapprove March purchase orders.
6. Discussion, consideration and possible vote to set the Spring clean-up for April 21<sup>st</sup> – 29<sup>th</sup>.
7. Vote to move into Executive Session.
  - a. Discussion, pursuant to Title 25 Section 307 B 1 for the purpose of discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee, specifically to amend the “Professional Services Agreement” from Erik Johnson to Erik Johnson & Associates.
  - b. Discussion, pursuant to Title 25 Section 307 B 1 for the purpose of discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee, specifically issues regarding the retirement of Chief of Police.

8. Vote to move back into regular session.
9. Discussion, consideration and possible vote, pursuant to Title 25 Section 307 B 1, to amend "Professional Services Agreement" from Erik Johnson to Erik Johnson & Associates.
10. Discussion, consideration and possible vote to rename "D" Street to Doug Furnas Blvd.
11. Any matter not known about or which could not have been foreseen prior to the posting of this agenda.
12. Public input and unscheduled appearances.
13. Vote to adjourn.