



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 2nd, 2013
Immediately following the CDA meeting**

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

**FILED IN THE OFFICE AT CITY HALL AND POSTED IN THE LOBBY OF THE CITY HALL AND AT THE COMMERCE
POST OFFICE AT 4:30 P.M. ON
March 28th, 2013**

Mayor

The following items are on the agenda:

- 1. Roll Call**
- 2. Approve/disapprove March minutes.**
- 3. Approve/disapprove March purchase orders**
- 4. Presentation by Charlotte McClure Cable One regarding Franchise Agreement.**
- 5. Discussion, consideration and possible vote to approve an amendment to the current Personnel Policy regarding separation policy and procedures for employee retirement.(Present policy does not address retirement)**
- 6. Discussion, consideration and possible vote to approve resolutions adopting ICC Codes.
(First reading)**

7. Discussion, consideration and possible vote to approve the mayor's signature on engagement letter with Turner & Associates for 2007 audit.
8. Discussion, consideration and possible vote to move into executive session.

Executive Session:

1. Discussion of condemnation actions, Geren vs. City of Commerce and Highley vs. City of Commerce.
 2. Discussion concerning interim Police Chief pursuant to Title 25 Section 307 B 1.
9. Vote to return to regular session.
 10. Discussion, consideration, and possible vote to direct the city attorney to take necessary action regarding Geren/Highley.
 11. Discussion, consideration and possible vote, pursuant to Title 25 Section 307 B 1, for the purpose of hiring an interim Police Chief.
 12. Commerce Housing Authority report.
 13. Police Department report.
 14. Fire Department report.
 15. Public Works Director report.
 16. Any matter not known about or which could not have been foreseen prior to the posting of this agenda.
 17. Public input and unscheduled personal appearances.
 18. Vote to adjourn.