



# 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 MEETING AND AGENDA COMMERCE DEVELOPMENT AUTHORITY

**Tuesday, June 12th, 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, Sandra Ross, Jim Long, Mayor Michael Hart, City Clerk Shonna Stovall, Jeb Jones, and Attorney Erik Johnson. Also present were Ernie Shelby, Dale O'Neal, Melinda Stotts, Becky Long, Gary Downs, Michael Sweeten, Bob Baine, Bo Loftis, Leslie Redden, Sarah Rankhorn, Austin Hart, Janet Trease, and Al Servantez.

**2. Approve/disapprove May minutes.**

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

**3. Approve/disapprove May purchase orders.**

Motion made by Lena to approve, Katy 2<sup>nd</sup> 4-0 vote approval.

**4. Presentation by Rick Smith (Municipal Finance Services) regarding financing options for the wastewater lagoon irrigation project.**

Rick was absent so this matter will be revisited at another meeting.

**5. Present 2013 budget and set date for the budget hearing.**

Drafts were passed out for review and will be revisited at a special meeting on June 19<sup>th</sup> at 6:30PM.

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

None

**7. Public input and unscheduled appearances.**

None

**8. Vote to adjourn.**

Motion made by Katy, Jim 2<sup>nd</sup> 4-0 vote approval.