



# 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, October 11, 2012  
Immediately following the CDA meeting**

**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  
October 9, 2012**

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**Mayor**

**The following items are on the agenda:**

- 1. Pledge of Allegiance/roll call.**
- 2. Approve/disapprove September minutes.**
- 3. Approve/disapprove September Purchase orders.**
- 4. Presentation by Clint Epperson (Director, Integris Ambulance Service) regarding a 3 mil countywide ambulance service tax.**
- 5. Presentation of Commerce Housing Authority update by CHA Executive Director Dale O’Neal.**
- 6. Discussion, consideration and possible vote to wave the “PILOT” (Payment In Lieu Of Taxes) payment from the Commerce Housing Authority to the City of Commerce for FY2012/2013.**
- 7. Discussion, consideration and possible vote to accept the Commerce Housing Authority audits for FY 2009, 2010, 2011.**

- 8. Discussion, consideration and possible vote to award the bid for US Highway 69 Water Line Relocation.**
- 9. Police Department Report**
- 10. Fire Department Report**
- 11. Directors Report**
- 12. Any matter not known about or which could not have been reasonably foreseen prior to the time of the posting of the agenda.**
- 13. Public input and unscheduled personal appearances.**
- 14. Vote to adjourn Commerce City Council.**