

Office
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City of Elgin
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PUBLIC HEARING

DATE: January 10, 2022
TIME: 6:00 PM
PLACE: Elgin City Hall
8183 State Hwy 17

1. Consideration of Ordinance 22-46 zoning regulations chapter 6, A-1 Agricultural-Residential District, section 11-6-4, uses and structures permitted on review of the Code of Ordinances of the City of Elgin to add a new part J to include mini storage warehouses and regulations pertaining to mini storage warehouses.
2. Close Public Hearing

MEETING **CITY COUNCIL AGENDA**

DATE: January 10, 2023
TIME: 6:00 PM
PLACE: Elgin City Hall
8183 State Hwy 17

Invocation and flag salute.

All items on this agenda, including but not limited to any agenda item concerning the adoption of any ordinance, resolution, contract, agreement, or any other item of business, are subject to amendment, including additions and/or deletions. This rule will apply to every individual agenda item without exception, and without providing this same amendment language with respect to each individual agenda item. Such amendments should be rationally related to the topic of the agenda item, or the governing body will be advised to continue the item.

The governing body may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the governing body may refer the matter to its staff, attorney or to the recommending board, commission or committee.

1. Call meeting to order.
2. Roll call; declaration of quorum.
3. Consideration of Consent Agenda.
 - A. Acceptance of the minutes of Council meetings held December 13, 2022.
 - B. Acceptance of the payment of purchase orders.
 - C. Acceptance of estimated payroll for February 2023.
 - D. Acceptance of Treasurer's Report.
 - E. Acceptance of Police Report.
 - F. Acceptance of Fire Report.
 - G. Acceptance of Library Report.

- H. Authorization to surplus and send bids out for church chairs in Council Room.
 - I. Approval for Leslie Durham and Victoria White to attend OLA Conference March 8-10.
 - J. Approval of Elgin Volunteer application and handbook.
 - K. Authorization to purchase refrigerator/ Freezer and Microwave for Civic Center with amount not exceeding \$3,600 for all appliances. (01-02-600)
 - L. Authorization to purchase from RRR Restaurant Equipment a hot food serving counter/table and a cold food buffet/tabletop with pans in the amount of \$4,294.30 for Civic Center. (01-02-600)
4. Discussion and possible action on items removed from Consent Agenda.
 5. Mayor's report and presentation.
 6. Remarks from Council.
 7. Discussion, consideration, and possible action to approve Mutual Assistance Agreement between Fire Protection Districts in Comanche County.
 8. Discussion, consideration, and possible action to approve Municipal Lease-purchase agreement from Liberty National Bank for the amount of \$345,000 for a Freightliner 3,000 Gallon Pumper Tanker. (03-20-700)
 9. Discussion, consideration, and possible action to approve Ordinance 22-46 zoning regulations chapter 6, A-1 Agricultural-Residential District, section 11-6-4, uses and structures permitted on review of the Code of Ordinances of the City of Elgin to add a new part J to include mini storage warehouses and regulations pertaining to mini storage warehouses.
 10. Discussion, consideration, and possible action to approve Ordinance 23-01 amending the Elgin Code of Ordinances Title 8 Utilities Chapter 4 Solid Waste Collection 8-4-4 part a by repealing part B in its entirety to provide a new part B rates and fees imposed: to provide that rates and fees shall be set by Resolution approved by Council.
 11. Discussion, consideration, and possible action to approve emergency clause for Ordinance 23-01.
 12. Discussion, consideration, and possible action to approve Ordinance 23-02 Title 8 Utilities Chapter 2 Water Systems Section 8-2-3 part A by repealing part A In its entirety to provide A new part A Rates Imposed: Rates, Fees, and charges shall be set by Resolution approved by Council.
 13. Discussion, consideration, and possible action to approve emergency clause for Ordinance 23-02.
 14. Discussion, consideration, and possible action to approve Ordinance No. 23-03 of the City of Elgin, Oklahoma (the "City"), amending Ordinance No. 13-01 of the City, as heretofore amended by Ordinance No. 17-07 of the City; providing for the extension of the termination date of a one-quarter of one percent (0.25%) sales tax by ten (10) years from June 30, 2023 to June 30, 2033; providing remainder of Ordinance No. 13-01, as heretofore amended, to remain unchanged; providing that the provisions of this Ordinance are cumulative and in addition to any and all taxing provisions of other City Ordinances; providing for severability of provisions; and containing other provisions related thereto.
 15. Discussion, consideration, and possible action to approve Ordinance No. 23-04 of the City of Elgin, Oklahoma (the "City"), amending Ordinance No. 13-02 of the City; providing for the extension of the termination date of a three-quarters of one percent (0.75%) sales tax by ten (10) years from June 30, 2023 to June 30, 2033; providing remainder of Ordinance No. 13-02 to remain unchanged; providing that the provisions of this Ordinance are cumulative and in addition to any and all taxing provisions of other City Ordinances; providing for severability of provisions; and containing other provisions related thereto.

16. Discussion, consideration, and possible action to approve Resolution No. 23-03 authorizing the calling and holding of an election in the City of Elgin, State of Oklahoma (the "City"), for the purpose of submitting to the registered qualified electors of said City (i) the question of approval or rejection of Ordinance No. 23-03 of the City, which amends Ordinance No. 13-01 of the City, as heretofore amended by Ordinance No. 17-07 of the City, which extends the levy of a one-quarter of one percent (0.25%) sales tax to fund capital expenditures within the City pertaining to the design, construction, reconstruction, and improvement of parks and recreation facilities for an additional ten (10) years expiring June 30, 2033; and (ii) the question of approval or rejection of Ordinance No. 23-04 of the City, which amends Ordinance No. 13-02 of the City, which extends the levy of a three-quarters of one percent (0.75%) sales tax to fund capital expenditures within the City pertaining to the design, construction, reconstruction, and improvement of streets, roads and sidewalks in the City for an additional ten (10) years expiring June 30, 2033; and containing other provisions relating thereto.
17. Discussion, consideration, and possible action to approve Resolution 23-01 amending The Master fee schedule for services adopted on May 10, 2022 to establish rental rates for the Civic Center; to increase Sewer rates and Water rates.
18. Discussion, consideration, and possible action to receive Governing body training from OMAG.
19. Adjournment.

AGENDA POSTED THIS 6th DAY OF JANUARY 2022 AT 1:30 P.M., ON THE BULLETIN BOARD OF CITY HALL. POSTED BY:

Machelle Reynolds, City Clerk