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NOTICE OF SPECIAL MEETING AND MINUTES  
COMMERCE CITY COUNCIL

Monday June 17, 2024  
5:30 PM

COUNCIL CHAMBERS AT COMMERCE CITY HALL  
618 Commerce Ave., Commerce, Oklahoma

The following items are on the agenda:

1. Pledge of Allegiance.
2. Roll call.

*Present are Mayor Keith Rush, Council Members Gary Howard, Sandra Ross, Michanne Summers, and Joe Waldon. Also present is City Attorney Andrew Doney, City Administrator Michael Hart, City Clerk Tammy Holland, and Deputy City Clerk Laura Duncan, as well as several members of the community (see attached sign-in sheet).*

3. Discussion and consideration on memorandum of agreement among the United States of America and the Quapaw Nation and the City of Commerce for IHS project OK 24-Y28. (Tabled from June 11, 2024 meeting)

*City Administrator Michael Hart: Signed agreement has been received and is now presented to the Council for approval. Clarification questions were asked by some Council Members and answered by Mr. Hart. For lagoon sludge removal, after ARPA dollars are applied, the city will be responsible for approximately \$5,000 to complete the project.*

*Motion: Gary Howard*

*Second: Sandra Ross*

*Vote: 4-0 Approve*

4. Discussion, consideration, and possible vote to approve/disapprove resolution for FY 24-25 budget.

*City Administrator Michael Hart: Final budget presented to the Council for adoption by resolution, as per State Statute. Budget hearing occurred on June 15, 2024, and this is the last step. He gave a brief overview of the budget again, just as a refresher for the Council.*

*Motion: Gary Howard      Second: Michanne Summers      Vote: 4-0 Approve*

5. Vote to adjourn.

*Motion: Joe Waldon      Second: Gary Howard      Vote: 4-0 Approve*