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**62<sup>nd</sup> City Council**

**Mayor** Mark Spradlin

**Ward I** –Trey Ayers, John Wood    **Ward II** – Vacant, Jeff Taylor

**Ward III** – Gaylord Z. Thomas, Sharyl Padgett

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**SPECIAL CITY COUNCIL MEETING**

62<sup>nd</sup> City Council

Thursday, September 11, 2014, 6:00pm

City Hall Council Chambers

101 North Second Street, Guthrie, Oklahoma, 73044

1. Call to Order.
2. Discussion and action of Ordinance No. 3260 establishing the effective date of Ordinance No. 3251 as amended by Ordinance No. 3256 related to annexation, extending the city limits of the City of Guthrie, Oklahoma to include the territory here and after described in this ordinance, said territory being located in the County of Logan, State of Oklahoma and declaring an emergency.
3. Adjournment.



Agenda Item Cover Letter

Meeting

X City Council
GPWA
Other:

Date of Meeting

September 11, 2014

Contact

Kim Biggs,
City Clerk/Treasurer

Agenda Item

Discussion and action of Ordinance No. 3260 establishing the effective date of Ordinance No. 3251 as amended by Ordinance No. 3256 related to annexation, extending the city limits of the City of Guthrie, Oklahoma to include the territory here and after described in this ordinance, said territory being located in the County of Logan, State of Oklahoma and declaring an emergency.

Summary

On June 3, 2014, the City Council adopted Ordinance No. 3251 annexing property owned by Love's Travel and Country Stores, Inc. located approximately at I-35 and Hwy. 33 which is adjacent or contiguous to the City of Guthrie boundaries. Ordinance No. 3256 was adopted June 17, 2014 as recommended by the Logan County Tax Increment Financing (TIF) attorney and City Attorney Shadid which extended the effective date of the annexation to September 15, 2014. City Attorney Shadid recommends extending the effective date to October 31, 2014 to allow more time for the establishment of a TIF District for that property.

Funding Expected Revenue Expenditure X N/A
Budgeted Yes No X N/A
Account Number N/A Amount N/A
Legal Review N/A X Required Completed Date: 9-8-14

Supporting documents attached

- Ordinance No. 3260

Recommendation

Approval of Ordinance No. 3260 establishing the effective date of Ordinance No. 3251 as amended by Ordinance No. 3256 related to annexation, extending the city limits of the City of Guthrie, Oklahoma to include the territory here and after described in this ordinance, said territory being located in the County of Logan, State of Oklahoma.

Approval of Emergency Clause.

Action Needed Public Hearing X Motion X Emergency Clause

## ORDINANCE NO. 3260

**AN ORDINANCE ESTABLISHING THE EFFECTIVE DATE OF ORDINANCE NO. 3251 AS AMENDED BY ORDINANCE NO. 3256 RELATED TO ANNEXATION, EXTENDING THE CITY LIMITS OF THE CITY OF GUTHRIE, OKLAHOMA TO INCLUDE THE TERRITORY HERE AND AFTER DESCRIBED IN THIS ORDINANCE, SAID TERRITORY BEING LOCATED IN THE COUNTY OF LOGAN, STATE OF OKLAHOMA.**

Whereas, the City of Guthrie, Oklahoma on June 3, 2014 adopted Ordinance No. 3251 annexing into the City of Guthrie, Oklahoma property described in Ordinance No. 3251.

Whereas, normally the effective date of said ordinance would be July 3, 2014.

Whereas, the City of Guthrie desires that the effective date of said ordinance be October 31, 2014 as opposed to July 3, 2014.

**BE IT ORDAINED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF GUTHRIE, OKLAHOMA:**

### SECTION 1: Effective date of Ordinance No. 3251

Ordinance No. 3251 as amended by Ordinance No. 3256 annexing and extending the limits of the City of Guthrie, Oklahoma to include territory as described in Ordinance No. 3251 is to have an effective date of October 31, 2014 as opposed to September 15, 2014.

### SECTION 2:

The balance of said ordinance shall remain in full force and effect as drafted.

### SECTION 3: Repealer

Any provision of Ordinance No. 3251 as amended by Ordinance No. 3256 in contradiction to this ordinance is hereby repealed.

### SECTION 4: EMERGENCY:

It be deemed that the health, safety and welfare of the citizens of the City of Guthrie may be affected, it is therefore deemed that this ordinance shall become effective immediately upon the vote of 5/7 of the Guthrie City Council.

The forgoing ordinance was introduced before the Guthrie City Council on the 11<sup>th</sup> day of September, 2014 and was duly adopted and approved by the Mayor and City Council with the emergency clause enacted on the 11<sup>th</sup> day of September, 2014 after compliance with the notice requirements of the Open Meetings' Act.

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Mark Spradlin, Mayor

ATTEST:

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Kim Biggs, City Clerk

APPROVED AS TO FORM AND LEGALITY:

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Randel Shadid, City Attorney