

**COMMISSIONERS' PROCEEDINGS, MONDAY, AUGUST 5, 2013 AT 7:00 P.M. IN THE
COMMISSION CHAMBERS AT CITY HALL, 320 W 3RD, ELK CITY, OKLAHOMA.**

A G E N D A

Public Hearing for Rezoning as Advertised:

Petitioner: JD Basler and Connie L Johnson

Location: Vacant property on Chuckwagon and Inoest Ave

Legal Description: South Country Park II, Block 1, Lots 1-18 and Block 2, Lots 1-10

Rezoning Request: R-1, Single Family Residential Zoning and R-4, Residential Estate District to R-2, Two-Family Residential Zoning

Public participation

Public hearing closed.

INVOCATION:

FLAG SALUTE: Commissioner Allen Robinson

Commission to consider and approve or disapprove the minutes of the July 17th meeting.

1. Intro to Ordinance No. 1171: An Ordinance changing the zoning classification of a tract or land situated in South Country Park II, Beckham County, Elk City, Oklahoma from R-1, Single Family Residential District and R-4, Residential Estate District to R-2, Two Family Residential District.
2. Commission to consider and approve or disapprove a Memorandum of Understanding between City of Elk City and Great Plains Regional Medical Center to provide indigent care, to the uninsured and to the underinsured residents of Elk City. This memorandum allows GPRMC to participate in the drug discount program established under Section 340B of the Public Health Service Act.
3. Commission to consider and approve or disapprove Mutual Assistance Agreement between the Town of Burns Flat and the City of Elk City to provide assistance to each other in time of disaster or casualty to their government systems.
4. Commission to consider and approve or disapprove Agreement between City of Elk City and Multi-County Youth Services for use of Community Intervention Center Services for juveniles.
5. Commission to consider and approve or disapprove a Quote from Northfork Electric for electrical work at the model airplane property in the amount of \$16,306.01 (budgeted item).
6. Commission to consider and approve or disapprove bid received from Miller-Tippens Construction Co, LLC for Renovations for the Elk City Airport Terminal Building in the amount of \$104,000.00.
7. Commission to consider and approve or disapprove bid received from Apache for Oil and Gas Lease in Section 21-11-21, 27-11-21, 34-11-21, 23-11-21, 20-11-21, 28-11-21 and 24-11-21, total of 298.78 acres mol at 3/16 at \$500 an acre.
8. Commission to consider and approve or disapprove the purchase of Two (2) 2013 John Deere CX15 Flex-Wing Rotary Cutters from Western Equipment in the amount of \$32,344.52 (State Contract pricing).
9. Commission to consider and approve or disapprove partial payment to Myers Engineering for taxiway

construction for 2013 FAA Grant in the amount of \$15,472.68 for engineering services/survey services, construction staking, resident project representative and grant administration.

10. Commission to consider and approve or disapprove a Quote from Fourstar Material Management Systems for Water Plant Chlorine Handling bridge crane in the amount of \$20,600.00. (budgeted item.)
11. Commission to consider and approve or disapprove Purchase Orders FY 12-13 & recurring invoices for August 5, 2013.
12. Commission to consider and approve or disapprove Purchase Orders FY 13-14 & recurring invoices for August 5, 2013.
13. City Manager's Report:
 - (1) Discussion of ongoing projects.
14. City Treasurer's Report:
15. New Business (New business consists of matters that could not have been known about or reasonably foreseen prior to posting of the agenda)
16. **Public Comment (3-minute time limit per individual)
17. Motion to adjourn the meeting.

**The City Commission cannot legally enter into discussion or take action on any item addressed under public comment. State law dictates that only those matters specifically appearing on the Commission agenda may be discussed or voted upon by the City Commission. Public comment exist to allow members of the public an opportunity to bring their concerns to the attention of the City Commission. However, to prevent any potential violations of the Oklahoma Open Meeting Act, no interaction or discussion will occur with regard to any item addressed under public comment. Should action be deemed to be necessary, an item will appear on the next meeting agenda for discussion and/or possible City Commission action.