

COMMISSIONERS' PROCEEDINGS, WEDNESDAY, AUGUST 21, 2013 AT 2:00 P.M. IN THE COMMISSION CHAMBERS AT CITY HALL, 320 W 3RD, ELK CITY, OKLAHOMA.

A G E N D A

INVOCATION:

FLAG SALUTE: Commissioner Larry Muck

Commission to consider and approve or disapprove the minutes of the August 5th and August 14th meetings.

1. Commission to consider and approve or disapprove a bid from Apache for Oil and Gas Lease in Section 21-11-21, 23-11-21, and 20-11-21 for 3/16 at \$1500 an acre **OR** 1/5 at \$500 an acre. (Sections 27-11-21, 34-11-21, 28-11-21 and 24-11-21 did not receive a bid)
2. Commission to consider and approve or disapprove price quote from Roll-Offs USA for 20 (3) Three Yard and 10 (1.5) One and half Yard dumpsters in the amount of \$12,711.00. (budgeted item)
3. Commission to consider and approve or disapprove quote from Simplex Grinnell for repairs and replacements to the Police facility fire suppression system, \$10,690.62. (budgeted item #19)
4. Commission to consider and approve or disapprove purchase of One (1) Case Loader from OCT Equipment, LLC in the amount of \$66,884.35 state contract pricing. (budgeted item #64)
5. Commission to consider and approve or disapprove renewal of Blackboard Connect, Inc contract, \$11,249.07, August 28, 2013 thru August 27, 2014.
6. Commission to consider and approve or disapprove the purchase of Two (2) fully equipped 2014 Chevy Tahoes for the Police Department Detective Division at State Contract pricing in the amount of \$75,258.00 from Hudiburg Chevrolet. (budgeted item)
7. Commission to consider and approve or disapprove an Engineering Contract with Myers Engineering for Water System Improvements Study and Report.
8. Commission to consider and approve or disapprove Lease Agreement between City of Elk City and Elk City Public School District for the Red Rock Stadium premises.
9. Commission to consider and approve or disapprove Pay Request #6 for 2011 Paving Improvements from Caswell Construction in the amount of \$27,889.27.
10. Commission to consider and approve or disapprove TIF Quarterly payment to HX4, LLC in the amount of \$25,000.00.
11. Commission to consider and approve or disapprove Purchase Orders FY 12-13 & recurring invoices for August 21, 2013.
12. Commission to consider and approve or disapprove Purchase Orders FY 13-14 & recurring invoices for August 21, 2013.
13. City Manager's Report:

(1) Discussion of ongoing projects.

14. City Treasurer's Report:

(1) Commission to consider and approve or disapprove City Treasurer Monthly report.

(2) Report on sales tax and use tax collection

(3) Report on TIF collection

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.