

COMMISSIONERS' PROCEEDINGS, TUESDAY, SEPTEMBER 3, 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

INVOCATION:

FLAG SALUTE: Commissioner Richard Moran

Commission to consider and approve or disapprove the minutes of the August 21st meeting.

1. Commission to consider and approve or disapprove price quote from Custom Manufacturing for 2 new construction roll-off containers in the amount of \$10,755.03. (budgeted item)
2. Commission to consider and approve or disapprove Pay Request #2 for 20th Street Drainage Emergency Project for Caswell Construction in the amount of \$263,792.41.
3. Commission to consider and approve or disapprove Pay Request #1 for Municipal Airport Improvements for Miller-Tippens Construction in the amount of \$13,004.92.
4. Commission to consider and approve or disapprove Pay Request #1 and #2 Final for Landfill Fencing Improvements from Young Contracting in the amount of \$90,627.85.
5. Commission to consider and approve or disapprove Change Order #2 for Subtitle D Landfill Fence and Access for Young Contracting, LLC in the amount of \$964.28.
6. Commission to consider and approve or disapprove Change Order #3 for 2012/2013 Section A Street Paving and Drainage Improvements for Cornell Construction in the amount of \$4,304.88.
7. Commission to consider and approve or disapprove Purchase Orders FY 13-14 & recurring invoices for September 3, 2013.
8. City Manager's Report:
 - (1) Discussion of ongoing projects.
9. City Treasurer's Report:
10. New Business (New business consists of matters that could not have been known about or reasonably foreseen prior to posting of the agenda)
11. **Public Comment (3-minute time limit per individual)
12. 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.