

**COMMISSIONERS' PROCEEDINGS, WEDNESDAY, SEPTEMBER 18, 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 Allen Robinson

Commission to consider and approve or disapprove the minutes of the September 3rd meeting.

1. Commission to consider and approve or disapprove Plat of the St Matthews Cemetery.
2. Commission to consider and approve or disapprove Ordinance No. 1167: An Ordinance changing the zoning classification of a tract of land situated in the NW ¼ of Section 34, T11N, R21 WIM, Beckham County, Elk City, Oklahoma from R-2, Two Family residential District to R-3, Multi-Family Residential District.
3. Commission to consider and approve or disapprove Resolution 2013-8: A Resolution of the City of Elk City, Oklahoma to provide funds toward and for the development of the Economic Development Administration Project for Big Elk Industrial Park.
4. Commission to consider and approve or disapprove bid received for One (1) New unused 2014 ½ ton regular cab bi-fuel Gas/CNG powered pickup from Barber Dyson Ford in the amount of \$28,350.00.
5. Commission to consider and approve or disapprove bid received for One (1) New unused 2014 ½ ton crew cab two wheel drive bi-fuel Gas/CNG powered pickup from Barber Dyson Ford in the amount of \$33,572.00.
6. Commission to consider and approve or disapprove payment to Beckham County Rural Water District #3 for water lines installed to Elk City Gun Range, \$10,000.00, and Elk City Landfill office, \$28,341.00, in the amount of \$38,341.00.
7. Commission to consider and approve or disapprove price quote from T D Ventures for grinding of tree debris at the Elk City Landfill in the amount of \$40,000.00.
8. Commission to consider and approve or disapprove price quote from T D Ventures for grinding of pallets at the Elk City Landfill in the amount of \$20,000.00.
9. Commission to consider and approve or disapprove Mayor Gambill's appointment of Basil Weatherly as Ex-Officio member of the Elk City Planning and Zoning Board, Board of Adjustments and Cemetery Board.
10. Commission to consider and approve or disapprove Purchase Orders FY 13-14 & recurring invoices for September 18, 2013.
11. City Manager's Report:
  - (1) Discussion of ongoing projects.
12. 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

- 13. New Business (New business consists of matters that could not have been known about or reasonably foreseen prior to posting of the agenda)
- 14. \*\*Public Comment (3-minute time limit per individual)
- 15. 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.