

**COMMISSIONERS' PROCEEDINGS, MONDAY, NOVEMBER 4, 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 October 16th meeting.

1. Commission to consider and approve or disapprove Apache Corporation's Application for Well Drilling Application Form/Oil and Gas Permit for well located in the W ½ of the NW¼ of Section 28, T11N, R21 WIM (7<sup>th</sup> & Pioneer—Apache 20-11-21 #1H).
2. Commission to consider and approve or disapprove Apache Corporation's Application for Well Drilling Application Form/Oil and Gas Permit for well located in the W ½ of the NW¼ of Section 28, T11N, R21 WIM (7<sup>th</sup> & Pioneer—Apache 21-11-21 #1H).
3. Intro to Ordinance No. 1175: An Ordinance of the City of Elk City, Oklahoma, amending Section 17-28 Metal Buildings of the Comprehensive Plan, Volume 3, Zoning Ordinance, Subdivision Regulations (2012 Edition) of the City of Elk City, Oklahoma.
4. Commission to consider and approve or disapprove grant application in the amount of \$34,500.00 total and matching funds of \$8,625.00 for generators located at the Elk City Wastewater plant.
5. Commission to consider and approve or disapprove grant application in the amount of \$27,500.00 total and matching funds of \$6,875.00 for generators located at the Elk City Water plant.
6. Commission to consider and approve or disapprove bid received from Nobel Systems, Inc, \$29,260.00, for a Comprehensive Communications package for the Elk City Police Department. (budgeted item)
7. Commission to consider and approve or disapprove bid received for One (1) New and Unused ATV from McAlary ATV/Cycle in the amount of \$21,126.24 (budgeted item) for the Elk City Landfill.
8. Commission to consider and approve or disapprove the purchase of a dumpster transport tractor from Western Equipment in the amount of \$25,997.56. (state contract pricing and budgeted item)
9. Commission to consider and approve or disapprove Payment No 3 for 20<sup>th</sup> Street Drainage Emergency Project to Caswell Construction in the amount of \$180,269.51.
10. Commission to consider and approve or disapprove a letter to Apache Corporation accepting Oil and Gas Lease in Section 20-11-21 as per paragraph 2(e) of said Order 617125 to receive no cash bonus, but a proportionate share of an overriding or excess royalty of 1/8<sup>th</sup> of 8/8ths for a total royalty of 1/4<sup>th</sup> total royalty unit interest for any unleased interests.
11. Commission to consider and approve or disapprove Permit No. WL000005130714 for the construction of 1,130 linear feet of eight (8) inch PVC pipe for water line distribution and all appurtenances to serve the Western Technology Tower and Classroom building, Beckham County, Oklahoma.

12. Commission to consider and approve or disapprove Permit No. SL000005130713 for the construction of 143 linear feet of six (6) inch PVC pipe for sanitary sewer collection lines and all appurtenances to serve the Western Technology Tower and Classroom building, Beckham County, Oklahoma.
13. Commission to consider and approve or disapprove declaring as surplus computer pc's, keyboards, mother boards, flat panel monitors, big monitors, battery backups, inkjet printers, projector, dvd player, cd/dvd computer drives, wireless radio equipment, power supply for communication radio's, and network switches to be recycled.
14. Commission to consider and approve or disapprove declaring as surplus 85 Christmas street pole decorations to be recycled.
15. Commission to consider and approve or disapprove Purchase Orders FY 13-14 & recurring invoices for November 4, 2013.
16. City Manager's Report:
  - (1) Discussion of ongoing projects.
17. City Treasurer's Report:
18. Commission to consider and approve or disapprove an executive session to discuss negotiations concerning the Elk City Police Department Fraternal Order of Police Chapter pursuant to Title 25, Oklahoma Statutes, Section 307(b)(2).
19. Reconvene meeting.
20. Commission to consider and approve or disapprove FOP Collective Bargaining Agreement and Memorandum on Vehicles as discussed in executive session.
21. New Business (New business consists of matters that could not have been known about or reasonably foreseen prior to posting of the agenda)
22. \*\*Public Comment (3-minute time limit per individual)
23. 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.