

COMMISSIONERS' PROCEEDINGS, WEDNESDAY, NOVEMBER 20, 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 November 4th meeting.

1. Derrel White to present the audit report for FY 12-13. Commission to consider and approve or disapprove the audit report for FY 12-13.
2. Commission to discuss Apache well site project plans. Commission to consider and approve or disapprove the relocation of a 20" water main to be paid by Apache.
3. 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 (7th & Pioneer—Apache 21-11-21 #1H).
4. Commission to consider and approve or disapprove 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.
5. Authority to consider and approve or disapprove Resolution 2013-12: A Resolution of the City of Elk City, Oklahoma, to provide matching funds for the Oklahoma Department of Transportation's (ODOT) Industrial Access Road Program for internal industrial access roads within the new 103 acre Big Elk Industrial Park located at the Intersection of 10th and Falcon Road in Elk City.
6. Commission to consider and approve or disapprove bid received from Associate Environmental Industries, \$68,745.60, for Subtitle D Landfill Monitoring Wells (gas and groundwater) for the Elk City Landfill. (budgeted item)
7. Commission to consider and approve or disapprove bid received for Two (2) Dry Well or Wet Well lift station pumps from Bertrem Products Inc in the amount of \$35,790.00 (budgeted item) for the Elk City Wastewater Plant.
8. Commission to consider and approve or disapprove Payment No 3 for Airport Terminal Improvements to Miller-Tippens Construction Co in the amount of \$32,048.43.
9. Commission to consider and approve or disapprove a letter to Apache Corporation accepting Oil and Gas Lease in Section 21-11-21 as per paragraph 1 or 2(e) on page seven (7) of said Order 617902 to receive no cash bonus, but a proportionate share of an overriding or excess royalty of 1/8th of 8/8ths for a total royalty of 1/4th total royalty unit interest for any unleased interests. (error in paragraph numbering in Order 617902 on pages 6 & 7)
10. Commission to consider and approve or disapprove Mayor Gambill's appointment of the following:

Elk City Planning and Zoning Board and Board of Adjustments, Todd Horn, term Nov 2013-2016
Elk City Library Board, Darlene James, term Nov 2013-2016 (replacing Muriel Gore)

11. Commission to consider and approve or disapprove Mayor Gambill's appointment of the Elk City Animal Welfare Advisory Committee with Vicki Adams as Chairman and Dr Howard Zent as Vice-Chairman.
12. Commission to consider and approve or disapprove Purchase Orders FY 13-14 & recurring invoices for November 20, 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.