

COMMISSIONERS' PROCEEDINGS, MONDAY, DECEMBER 2, 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 Bill Helton

Commission to consider and approve or disapprove the minutes of the November 20th meeting.

1. Commission to consider and approve or disapprove the 2014 meeting dates for the City Commission.
2. Commission to consider and approve or disapprove the purchase of 43 three (3) yard dumpsters for the total amount of \$18,404.00 (budgeted item).
3. Commission to consider and approve or disapprove application for 2013 AFG-Assistance to Firefighters Grant for equipment in the amount of \$161,847.00 with City matching funds of \$17,983.00.
4. Commission to consider and approve or disapprove Payment No 2 for 7th Street & East Regional Drive Paving and Utilities to Caswell Construction Co in the amount of \$301,191.89.
5. Commission to consider and approve or disapprove Payment No 3 for 7th Street & East Regional Drive Paving and Utilities to Caswell Construction Co in the amount of \$163,096.34.
6. Commission to consider and approve or disapprove Mayor Gambill's re-appointment of Donna Alford, to the Elk City Housing Authority, term September 30, 2016.
7. Commission to consider and approve or disapprove Purchase Orders FY 13-14 & recurring invoices for December 2, 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.