

COMMISSIONERS' PROCEEDINGS, MONDAY, JANUARY 6, 2014 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 Allen Robinson

Commission to consider and approve or disapprove the minutes of the December 18th meeting.

1. Commission to consider and approve or disapprove the appointment of Charles "Mickey" Brower to fill the vacant seat for Ward 4.
2. The Oath of Office to be given to the newly appointed Commissioner Ward 4 Charles "Mickey" Brower.
3. 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 (2013 Edition) of the City of Elk City, Oklahoma.
4. Commission to consider and approve or disapprove Ordinance No. 1176: An Ordinance of the City of Elk City, Oklahoma regulating use of Liquefied Petroleum Gas Permits for Use of Liquefied Petroleum Gas, Storage of Flammable/Combustible liquids and mandatory use of Municipal Utility System.
5. Commission to consider and approve or disapprove Ordinance No. 1177: An Ordinance of the City of Elk City, Oklahoma amending portions of the Zoning Ordinance, Subdivision Regulations of the City of Elk City, Oklahoma.
6. Commission to consider and approve or disapprove Ordinance No. 1178: An Ordinance of the City of Elk City, Oklahoma providing for Additional fees for Fire Protection.
7. Commission to consider and approve or disapprove Ordinance No. 1179: An Ordinance of the City of Elk City, Oklahoma further regulating fireworks within Elk City.
8. Commission to consider and approve or disapprove Ordinance No. 1180: An Ordinance of the City of Elk City, Oklahoma providing clearance requirement in proximity to fire hydrants.
9. Commission to consider and approve or disapprove Interlocal Agreements between the City of Elk City/Drug Task Force II and Washita County, Roger Mills County, Beckham County and Custer County to provide the trained personnel and equipment necessary to provide law enforcement services.
10. Commission to consider and approve or disapprove Pay Request #3 for Cornell Construction Company, Inc for 2012/2013 Street Paving and Drainage Improvements Section A in the amount of \$53,727.04.
11. Commission to consider and approve or disapprove the appointment Dan Gambill to the MOIF Board.
12. Commission to consider and approve or disapprove quote received from Okie Extrication in the amount of \$26,190.00 for hydraulic rescue equipment (budgeted item).
13. Commission to consider and approve or disapprove bid received from Caswell Construction in the amount of \$107,902.98 for concrete channel liner at 20th Street and Pioneer Road.

14. Commission to consider and approve or disapprove bid received from M & S Construction in the amount of \$47,275.00 for waterline relocation at 20th Street and Pioneer Road.
15. Commission to consider and approve or disapprove the purchase of Wasteworks, a landfill scale/invoice software program, installation and training in the amount of \$12,520.00 (budgeted item).
16. Commission to consider and approve or disapprove the Plat for Big Elk Industrial Park.
17. Commission to consider and approve or disapprove Purchase Orders FY 13-14 & recurring invoices for January 6, 2014.
18. City Manager's Report:
 - (1) Discussion of ongoing projects.
19. City Treasurer's Report:
 - (1) Commission to consider and approve or disapprove the opening of a new bank account, "Water Systems Improvements"
20. New Business (New business consists of matters that could not have been known about or reasonably foreseen prior to posting of the agenda)
21. **Public Comment (3-minute time limit per individual)
22. 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.