

**COMMISSIONERS' PROCEEDINGS, WEDNESDAY, JANUARY 15, 2014 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 Bill Helton

Commission to consider and approve or disapprove the minutes of the January 6<sup>th</sup> meeting.

1. Commission to consider and approve or disapprove action with respect to adjustments in water rates to pay for water system improvements.
2. Commission to consider and approve or disapprove Resolution 2014-1: A Resolution of the Elk City Public Works Authority, Elk City, Oklahoma increasing water utility rates.
3. Commission to consider and approve or disapprove the purchase of a 2014 Chevrolet Silverado, \$26,600.00 from Gene Smith Chevrolet for the Drug Task Force.
4. Commission to consider and approve or disapprove bid received from PlayPower LT, \$22,384.00, for new playground equipment at Lincoln Park (budgeted item).
5. Commission to consider and approve or disapprove bids for herbicides needed for weed control on city right-of-ways and properties. Bids are as follows:

Agrium	Barricade	78.50 per gallon	Winfield Solutions	Dye	28.00 per gallon
	Glyphosate	15.60 per gallon		Aqua Master	20.80 per gallon
	Pendulum	32.00 per gallon			
6. Commission to consider and approve or disapprove Change Order #1 for Caswell Construction on 7<sup>th</sup> Street & East Regional Drive Paving and Utilities Plan in the amount of \$9,250.00.
7. Commission to consider and approve or disapprove Task Order #33 for Myers Engineering for Landfill C & D Modifications.
8. Commission to consider and approve or disapprove Purchase Orders FY 13-14 & recurring invoices for January 15, 2014.
9. City Manager's Report:
  - (1) Discussion of ongoing projects.
10. 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 collections.
11. New Business (New business consists of matters that could not have been known about or reasonably foreseen prior to posting of the agenda)
12. \*\*Public Comment (3-minute time limit per individual)

### 13. 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.