

**COMMISSIONERS' PROCEEDINGS, MONDAY, FEBRUARY 3, 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 Mickey Brower

Commission to consider and approve or disapprove the minutes of the January 15<sup>th</sup> meeting.

1. Commission to consider and approve or disapprove Resolution 2014-2: A Resolution of the City of Elk City, Oklahoma notifying the public of the compilation of its permanent Code of Ordinances and Biennial Supplements.
2. Commission to consider and approve or disapprove Resolution 2014-3: A Resolution of the City of Elk City, Oklahoma executing Project Agreement 21321(04), STP-105B(084)UR and 26340(04) STP-105B(178)UR for grade, drain and surface improvements for Pioneer Road from 20<sup>th</sup> Street North to 13<sup>th</sup> Street and 20<sup>th</sup> Street from Pioneer Road to Oilfield Drive by and between the City of Elk City and Oklahoma Department of Transportation for the Federal-Aid Projects.
3. Commission to consider and approve or disapprove bid received from Willis Granite, \$26,815.00, for a welcome sign at the West entrance to Elk City (budgeted item).
4. Commission to consider and approve or disapprove bid received from Terracon, \$4,600.00, for geotechnical engineering at the Elk City Regional Airport.
5. Commission to consider and approve or disapprove first payment requisiton for Water Systems Improvement for \$14,852.00 payable to Myers Engineering.
6. Commission to consider and approve or disapprove declaring as surplus Original Townsite, Block 1, Lot 8-11 to be put out for bid and sold.
7. Commission to consider and approve or disapprove Right-of-Way Agreement between the City of Elk City and Oklahoma Natural Gas Company in the NE1/4 of Section 20, T11N, R21 WIM.
8. Commission to consider and approve or disapprove payment to Myers Engineering, \$25,200.00, for Big Elk Industrial Park Study and Preliminary Plat Plans and Specifications.
9. Commission to consider and approve or disapprove Mayor Gambill's reappointments/appointments to the following Boards:  

<u>Airport Board</u> Bobby Southard, term Feb 14-17	<u>Cemetery Board</u> Mike Smith, term Feb 14-17 Damon Butcher, term Feb 14-17 Richard Dugger, term Feb 14-17
<u>Library Board</u> D'Ann Clift, term Feb 14-17 Estilline Coffey, term Feb 14-17	
10. Commission to consider and approve or disapprove Purchase Orders FY 13-14 & recurring invoices for February 3, 2014.
11. City Manager's Report:

- (1) Discussion of ongoing projects.
12. City Treasurer's Report:
13. New Business (New business consists of matters that could not have been known about or reasonably foreseen prior to posting of the agenda)
14. \*\*Public Comment (3-minute time limit per individual)
15. 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.