

COMMISSIONERS' PROCEEDINGS, WEDNESDAY, FEBRUARY 19, 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 Allen Robinson

Commission to consider and approve or disapprove the minutes of the February 3rd meeting.

1. Intro to Ordinance No. 1181: An Ordinance of the City of Elk City, Oklahoma adopting storm water drainage and design policies and standards; and declaring an emergency
2. Commission to consider and approve or disapprove Task Order #34 with Myers Engineering for Big Elk Industrial Park-Final design phase and construction phase.
3. Commission to consider and approve or disapprove Change Order #1 for Associated Environmental Industries, Corp for new landfill monitoring wells in the amount of \$12,311.40.
4. Commission to consider and approve or disapprove Pay Request #1 for Associated Environmental Industries, Corp for new landfill monitoring wells in the amount of \$65,518.65.
5. Commission to consider and approve or disapprove Change Order #1 for M & S Construction, LLC for waterline relocation at 20th & Randall in the amount of \$1,400.00.
6. Commission to consider and approve or disapprove Pay Request for M & S Construction, LLC for water line relocation at 20th & Randall in the amount of \$48,675.00.
7. Commission to consider and approve or disapprove Change Order #2, \$10,160.00, and Amendment #1, \$98,699.60, for Caswell Construction on 7th Street & East Regional Drive Improvement and Utilities.
8. Commission to consider and approve or disapprove quote received from The Glass Shop, \$9,622.50, for low-e tempered windows for the Museum buildings. (budgeted item).
9. Commission to consider and approve or disapprove bid received from Southwest Water Works, OKC, for 20" water main relocation at 7th & Pioneer in the amount of \$351,495.00.
10. Commission to consider and approve or disapprove the second payment requisition for Water Systems Improvement for \$20,792.80 payable to Myers Engineering.
11. Commission to consider and approve or disapprove bid received from Southwestern Equipment Co for a CNG Trash Truck in the amount of \$243,437.00. (budgeted item).
12. 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 for FY 13-14.
13. 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 for FY 14-15.

14. Commission to consider and approve or disapprove receipt of Permit No. WL00005131017 for the construction of 2400 linear feet of twenty (20) inch pvc waterline at 7th & Pioneer.
15. Commission to consider and approve or disapprove Purchase Orders FY 13-14 & recurring invoices for February 19, 2014.
16. City Manager's Report:
 - (1) Discussion of ongoing projects.
17. City Treasurer's Report:
 - (1) Commission to consider and approve or disapprove City Treasurer Monthly report.
 - (2) Commission to consider and approve or disapprove opening a new bank account "Animal Spay & Neuter".
 - (3) Report on sales tax and use tax collection
 - (4) Report on TIF collection
18. New Business (New business consists of matters that could not have been known about or reasonably foreseen prior to posting of the agenda)
19. **Public Comment (3-minute time limit per individual)
20. 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.