

COMMISSIONERS' PROCEEDINGS, MONDAY, MARCH 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 Bill Helton

Commission to consider and approve or disapprove the minutes of the February 19th meeting.

1. Commission to consider and approve or disapprove 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.

Commission to consider and approve or disapprove Ordinance No. 1181 as an emergency ordinance.

2. Commission to consider and approve or disapprove Amended Final Plat of Big Elk Industrial Park.
3. Commission to consider and approve or disapprove Change Order #2 for M & S Construction, LLC for waterline relocation at 20th & Pioneer in the amount of \$17,500.00.
4. Commission to consider and approve or disapprove Pay Request #2 for M & S Construction, LLC for water line relocation at 20th & Pioneer in the amount of \$9,500.00.
5. Commission to consider and approve or disapprove surplussing nine pieces of City equipment to be sold at the county surplus auction March 7, 2014 and March 8, 2014. The equipment list as follows:

F-250 Pickup bed	2004 John Deere 1145 mower	1975 Hyster Forklift
2006 Chevy 2500 pickup	1994 John Deere 5200 tractor	1995 Buick Regal
1977 IHC Semi Tractor Truck	1995 25 yd trash truck	2006 Chevy 2500 pickup
2000 Ford E 450 Ambulance		

6. Commission to consider and approve or disapprove Mayor Gambill's appointments to the Elk City Museum Board:

Bob Kennemer, term March 2014-2019

Randy Haggard, term March 2014-2019

7. Commission to consider and approve or disapprove Purchase Orders FY 13-14 & recurring invoices for March 3, 2014.
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.