

**COMMISSIONERS' PROCEEDINGS, WEDNESDAY, MARCH 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 Larry Muck

Commission to consider and approve or disapprove the minutes of the March 3rd and March 5<sup>th</sup> meetings.

1. Commission to consider and approve or disapprove Apache Corporation's application for an Oil & Gas Permit for Apache 21-11-21 2-H located in the W/2 of NW/4 of Section 28-11N-21 WIM.
2. Commission to consider and approve or disapprove Apache Corporation's application for an Oil & Gas Permit for Apache 21-11-21 4-H located in the W/2 of NW/4 of Section 28-11N-21 WIM.
3. Commission to consider and approve or disapprove bid received from A & M Construction & Utilities for the Rehabilitation and Painting of Ground Water Storage Tanks project in the amount of \$1,283,470.00.
4. Commission to consider and approve or disapprove bid received from Play Power LT for playground equipment for Lincoln Park in the amount of \$29,946.00.
5. Commission to consider and approve or disapprove quote from Evans Electric to rewind a 100 H motor for the wastewater lift station in the amount of \$11,030.00.
6. Commission to consider and approve or disapprove quote from Zoll Medical Corporation for (4) X Series Manual Monitor/Defibrillator for the Elk City Ambulance in the amount of \$128,975.22.
7. Commission to consider and approve or disapprove Pay Request #3 & Final for M & S Construction, LLC for water line relocation at 20<sup>th</sup> & Pioneer in the amount of \$10,433.75.
8. Commission to consider and approve or disapprove Pay Request #2 & Final for Associated Environmental Industries, Corp for new landfill monitoring wells in the amount of \$15,538.35.
9. Commission to consider and approve or disapprove third payment requisition for Water Systems Improvement for \$106.40 payable to Elk City Daily News.
10. Commission to consider and approve or disapprove fourth payment requisition for Water Systems Improvement for \$23,763.20 payable to Myers Engineering.
11. Commission to consider and approve or disapprove Change Order #2, \$11,840.00, and Amendment #1, \$98,699.60, for Caswell Construction on 7<sup>th</sup> Street & East Regional Drive Improvement and Utilities.
12. Commission to consider and approve or disapprove Purchase Orders FY 13-14 & recurring invoices for March 19, 2014.
13. City Manager's Report:
  - (1) Discussion of ongoing projects.

14. 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
15. Commission to consider an executive session to discuss employment, hiring, appointment, promotion, demotion, disciplining, or resignation of City Attorney Steven Holloway (performance evaluation) pursuant to Title 25 O.S. Section 307 (B)(1).
16. Reconvene the meeting.
17. Commission to consider action regarding an executive session to discuss employment, hiring, appointment, promotion, demotion, disciplining, or resignation of City Attorney Steven Holloway.
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.