

**COMMISSIONERS' PROCEEDINGS, WEDNESDAY, MAY 21, 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

Public Hearing as Advertised:

Public Hearing on the Budget FY 14-15 for the City of Elk City

Public participation

Public hearing closed.

Commission to consider and approve or disapprove the minutes of the May 5th meeting.

1. Commission to consider and approve or disapprove Ordinance No. 1183: An Ordinance changing the zoning classification of a tract of land situated in the Reyburn Addition, Beckham County, Elk City, Oklahoma from A-1, General Agricultural District to C-2, Highway Commercial and Commercial Recreation District.
2. Sandy Werner, Chairman Elk City Tourism Board, to present the 2014-2015 Tourism Budget. Commission to consider and approve or disapprove the 2014-2015 Tourism Budget.
3. Commission to consider and approve or disapprove a Quit Claim Deed between the City of Elk City and Todd A Worley, Piper A Bain, Vicki Lynn Richardson and Otis J Sanders III for property known as "Peeler Park" located in the South Half of the Northeast Quarter of Section 34, T11N, R21 WIM, Beckham County, Oklahoma.
4. Commission to consider and approve or disapprove Resolution 2014-4: A Resolution supporting the Economic Development and Affordable Housing Project by Excel Development Group.
5. Commission to consider and approve or disapprove quote received from Chief Fire & Safety for Self Contained Breathing Apparatus (SCBA) in the amount of \$28,200.00 (budgeted item)
6. Commission to consider and approve or disapprove quote received from Goddard Enterprises for Five (5) Storm Sirens in the amount of \$84,149.40. (budgeted item)
7. Commission to consider and approve or disapprove quote received from Casco Industries for 50- 1 ¾"x 50', 40- 3"x 50' and 5"x50' Fire Hose in the amount of \$14,820.00. (budgeted item)
8. Commission to consider and approve or disapprove bid received from Potter Electric for electrical work for Christmas lights on 30 light poles located on E Hwy 66 from the Elk City Municipal Airport East to Love's in the amount of \$16,800.00. (budgeted item)
9. Commission to consider and approve or disapprove quote received from SHI.com for Storage Area Network (SAN) needed to provide speed requirements for the Utility Billing Software database in the amount of \$30,400.00. (budgeted in other departments-line item adjustment)

10. Commission to consider and approve or disapprove purchase of asphalt under State contract and laid in place under the annual bid not to exceed \$1,000,000.00 from Caswell Construction Co, Inc. (budgeted Item)
11. Commission to consider and approve or disapprove purchase of concrete under annual bid contract from Dolese Bros Co. not to exceed \$20,000.00 for repairs and new construction on City streets and alleys. (budgeted item)
12. Commission to consider and approve or disapprove purchase of asphalt by the ton under State contract not to exceed \$50,000.00 for cemetery asphalt overlay from Caswell Construction Co, Inc. (budgeted item)
13. Commission to consider and approve or disapprove purchase of asphalt under State contract not to exceed \$180,000.00 from Caswell Construction Co, Inc. for new construction and repairs placed by City crews.
14. Commission to consider and approve or disapprove Pay Request #2 and Final to SW Water Works, LLC for the 20" Relocate at 7<sup>th</sup> and Pioneer in the amount of \$52,267.95.
15. Commission to consider and approve or disapprove Pay Request #5 to Caswell Construction Co, Inc. for 7<sup>th</sup> Street & East Regional Drive Paving & Utilities Plan in the amount of \$101,383.51.
16. Commission to consider and approve or disapprove Payment Requisition #7 for Water systems improvements to Terracon Consultants, Inc. in the amount of \$8,000.00.
17. Commission to consider and approve or disapprove Payment Requisition #8 for Water systems improvements to Myers Engineering in the amount of \$22,385.30.
18. Commission to consider and approve or disapprove payment of TIF Quarterly payment to Hx4 LLC in the amount of \$25,000.00.
19. Commission to consider and approve or disapprove Change Order #1 for Miller-Tippens Construction in the amount of \$3,300.41 for Elk City Airport Renovations.
20. Commission to consider and approve or disapprove acceptance of funding for EDA Grant for industrial park infrastructure improvements in the amount of \$1,000,000.00.
21. Commission to consider and approve or disapprove Purchase Orders FY 13-14 & recurring invoices for May 21, 2014.
22. City Manager's Report:
  - (1) Discussion of ongoing projects.
  - (2) Board meeting minutes.
23. 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 collection
24. Commission to consider and approve or disapprove an executive session to discuss negotiations concerning the Elk City Police Department Fraternal Order of Police Chapter pursuant to Title 25, Oklahoma Statutes, Section 307(b)(2).

25. Reconvene meeting.
26. Commission to consider and approve or disapprove FOP Collective Bargaining Agreement and Memorandum on Vehicles as discussed in executive session.
27. Commission to consider an executive session to discuss employment, hiring, appointment, promotion, demotion, disciplining, or resignation of City Manager Anita Archer (performance evaluation) pursuant to Title 25 O.S. Section 307 (B)(1).
28. Reconvene the meeting.
29. Commission to consider action regarding an executive session to discuss employment, hiring, appointment, promotion, demotion, disciplining, or resignation of City Manager Anita Archer.
30. Commission to discuss Museum admission fees established in January and other Museum operations.
31. Commission to discuss meetings, minutes and progress of the Downtown Revitalization Committee.
32. New Business (New business consists of matters that could not have been known about or reasonably foreseen prior to posting of the agenda)
33. \*\*Public Comment (3-minute time limit per individual)
34. 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.