

COMMISSIONERS' PROCEEDINGS, MONDAY, JUNE 2, 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 Larry Muck

Commission to consider and approve or disapprove the minutes of the May 21st meeting.

1. Commission to consider and approve or disapprove Resolution No. 2014-5: A Resolution of the City of Elk City re-apportioning sales tax revenue for a period of One Year from July 1, 2014 until June 30, 2015; and declaring an emergency.
2. Commission to consider and approve or disapprove Resolution 2014-6: A Resolution of the City of Elk City supporting the Economic Development and Affordable Housing Project by Gardner Development, LLC and MRE Capital, LLC.
3. Commission to consider and approve or disapprove a Public Works Project Contract between the Oklahoma Department of Corrections and City of Elk City.
4. Commission to consider and approve or disapprove application for OERSSIRF Grant for Technological Equipment, training aids and an ambulance for the Elk City Fire Dept/EMS.
5. Commission to consider and approve or disapprove bid received from Evans Environmental for a Grit Removal System in the amount of \$114,495.00. (budgeted item)
6. Commission to consider and approve or disapprove bid received from Williams Electric Company to remove and replace existing REIL's on North end of runway in the amount of \$29,535.00. (budgeted item)
7. Commission to consider and approve or disapprove quote received from Galmor's Inc for the removal, cut up, haul off, and cleanup existing abandoned natural gas pipeline on the Big Elk Industrial Park property in the amount of \$16,150.00.
8. Commission to consider and approve or disapprove Change Order #3 for Caswell Construction Company in the amount of \$1,832.60 for 7th Street & East Regional Drive Paving and Utilities Plan.
9. Commission to consider and approve or disapprove Purchase Orders FY 13-14 & recurring invoices for June 2, 2014.
10. City Manager's Report:
 - (1) Discussion of ongoing projects.
 - (2) Board meeting minutes.
11. City Treasurer's Report:
12. New Business (New business consists of matters that could not have been known about or reasonably foreseen prior to posting of the agenda)
13. **Public Comment (3-minute time limit per individual)

14. 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.