

COMMISSIONERS' PROCEEDINGS, WEDNESDAY, JUNE 18, 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 Mickey Brower

Commission to consider and approve or disapprove the minutes of the June 2nd meeting.

1. Commission to consider and approve or disapprove Resolution No. 2014-7: A Resolution approving the City of Elk City, Oklahoma budget for the fiscal year 2014-2015.
2. Commission to consider and approve or disapprove Resolution 2014-8: A Resolution of the City of Elk City authorizing the Chairman to execute a grant agreement with the Federal Aviation Administration for taxiway reconstruction as per the Air Improvement Project No. 3-40-0027-014-2014.
3. Commission to consider and approve or disapprove a 2014 FAA Grant Application #3-40-0027-014-2014 for \$359,866.00 and OAC Grant Application ELK-2015-FS for \$373,776.00 for One (1) Project-Taxiway Reconstruction Near runway 35 with a combined match of \$39,986.00.
4. Commission to consider and approve or disapprove Proposal from Terracon Consultants, Inc to provide construction materials engineering and testing services for Elk City Regional Airport Taxiway and Apron Rehabilitation.
5. Commission to consider and approve or disapprove application for COPS (Community Oriented Policing Servicing) FY 2014 Grant Application.
6. Commission to consider and approve or disapprove a letter being sent to the Beckham County Commissioners to provide funding, \$55,606.35, for the Elk City Fire/EMS service in Beckham County as required in House Bill 1888.
7. Commission to consider and approve or disapprove bid received for Elk City Regional Business Airport, Taxiway Reconstruction near Runway 35 to Caswell Construction in the amount of \$642,996.99.
8. Commission to consider and approve or disapprove Pay Request #6 to Caswell Construction for 7th Street & East Regional Drive Paving and Utilities in the amount of \$89,421.97.
9. Commission to consider and approve or disapprove Pay Request #4 to Miller-Tippens Construction Co for improvements at the Elk City Municipal Airport in the amount of \$10,106.15.
10. Commission to consider and approve or disapprove quote received from Hutton, Inc for the cleanup in Big Elk Industrial Park in the amount of \$29,555.00. (two quotes received)
11. Commission to consider and approve or disapprove quote for networking switching equipment, access point hardware and network filtering/firewall solution to Nobel in the amount of \$23,389.00.
12. Commission to consider and approve or disapprove the low bid received from Traffic Signals, Inc. for two (2) complete installs of an Audible Pedestrian Button System for signaled intersections of Bdwy/Main and 3rd/Main in the amount of \$24,576.96. (budgeted item)

13. Commission to consider and approve or disapprove quote from Sensus for handheld solution for reading water meters in the amount of \$24,130.00.
14. Commission to consider and approve or disapprove Payment Requisition #9 for Water systems improvements to Department of Environmental Quality-Water Quality Division in the amount of \$8,321.20.
15. Commission to consider and approve or disapprove Payment Requisition #10 for Water systems improvements to Myers Engineering in the amount of \$46,011.50.
16. Commission to consider and approve or disapprove Change Order #2 for Southwest Water Works in the amount of -\$1,872.00 for 20" Water Main in the vicinity of Pioneer Road & 7th Street.
17. Commission to consider and approve or disapprove Lease Agreement between the City of Elk City and Elk City Summer Youth Baseball Association for use of the boy's 5-plex fields.
18. Commission to consider and approve or disapprove Lease Agreement between the City of Elk City and Elk City Girls Softball Association for use of the girl's 5-plex fields.
19. Commission to consider and approve or disapprove Lease Agreement between the City of Elk City and Elk City Softball Association for use of the Burson field.
20. Commission to consider and approve or disapprove Lease Agreement between the City of Elk City and Elk City Soccer Association for use of the Peeler Park soccer fields.
21. Commission to consider and approve or disapprove Budget Amendments #3 for FY 13-14.
22. Commission to consider and approve or disapprove Mayor Gambill's appointment of Keith Patel to the Elk City Tourism Board, term June 2014-2017.
23. Commission to consider and approve or disapprove Purchase Orders FY 13-14 & recurring invoices for June 18, 2014.
24. City Manager's Report:
 - (1) Discussion of ongoing projects.
 - (2) Board meeting minutes.
25. 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
26. Commission to consider and approve or disapprove an executive session to discuss employment, hiring, appointment, promotion, demotion, disciplining, or resignation of City Treasurer Elesia Church (performance evaluation) pursuant to Title 25 O.S. Section 307 (B)(1).
27. Reconvene the meeting.
28. Commission to consider and approve or disapprove action regarding an executive session to discuss employment, hiring, appointment, promotion, demotion, disciplining, or resignation of City Treasurer Elesia Church.

29. New Business (New business consists of matters that could not have been known about or reasonably foreseen prior to posting of the agenda)
30. **Public Comment (3-minute time limit per individual)
31. 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.