

**COMMISSIONERS' PROCEEDINGS, MONDAY, JULY 7, 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 Allen Robinson

Public Hearing for Dilapidated Structure as notified

1. 805 N Randall, City Tracts 21-11-21
2. 210 Swales Blvd, Southern Swales I, Lot 6, Block 5
3. 516 W Ave E, Shores Addition, Lots 5-6, Block 13

Public hearing closed.

Commission to consider and approve or disapprove the minutes of the June 18th meeting.

1. Commission to consider and approve or disapprove action regarding the dilapidated structure(s) creating conditions detrimental to the public health, safety and welfare and ordering the removal of the greenhouse, removal of assorted debris on property and removal or repair of fence at 805 N Randall, City Tracts 21-11-21, Elk City.
2. Commission to consider and approve or disapprove action regarding the dilapidated structure(s) creating conditions detrimental to the public health, safety and welfare and ordering the remodel of the structure(s) at 210 Swales Blvd, Southern Swales I, Lot 6, Block 5, Elk City.
3. Commission to consider and approve or disapprove action regarding the dilapidated structure(s) creating conditions detrimental to the public health, safety and welfare and ordering the removal of the structure(s) at 516 W Ave E, Shores Addition, Lots 5-6, Block 13, Elk City.
4. Commission to consider and approve or disapprove a Professional Services Agreement with Committee of Concern, Inc dba Multi-County Youth Services for use of Community Intervention Center Services.
5. Commission to consider and approve or disapprove a Lease Agreement between the City of Elk City and Elk City Public School District for the Red Rock Stadium.
6. Commission to consider and approve or disapprove Amendment to Contract with Myers Engineering for 2013 FAA Grant Project for an additional \$37,680.00.
7. Commission to consider and approve or disapprove repairs to Elk City Fire Department Ladder Truck in an amount of \$10,908.27 with the possibility of additional charges once the torque box is removed and the cost of transport to Okarche.
8. Commission to consider and approve or disapprove Pay Request #1 to Caswell Construction for Landfill Access-Section A in the amount of \$94,154.50.
9. Commission to consider and approve or disapprove Pay Request #2 to Caswell Construction for Landfill Access- Section A in the amount of \$4,955.50.

10. Commission to consider and approve or disapprove Payment Requisition #11 for Water systems improvements to A & M Construction & Utilities, Inc in the amount of \$233,149.00.
11. Commission to consider and approve or disapprove Payment Requisition #12 for Water systems improvements to JZ Southern Boyz Service LLC in the amount of \$4,875.00.
12. Commission to consider and approve or disapprove Change Order #1 for A & M Construction & Utilities, Inc in the amount of \$14,742.00 for painting and rehabilitation of ground water tanks.
13. Commission to consider and approve or disapprove Purchase Orders FY 13-14 & recurring invoices for July 7, 2014.
14. Commission to consider and approve or disapprove Purchase Orders FY 14-15 & recurring invoices for July 7, 2014.
15. City Manager's Report:
  - (1) Discussion of ongoing projects.
  - (2) Board meeting minutes.
16. City Treasurer's Report:
17. New Business (New business consists of matters that could not have been known about or reasonably foreseen prior to posting of the agenda)
18. \*\*Public Comment (3-minute time limit per individual)
19. 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.