

COMMISSIONERS' PROCEEDINGS, WEDNESDAY, JULY 16, 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

Commission to consider and approve or disapprove the minutes of the July 7th meeting.

1. Commission to consider and approve or disapprove a Professional Services Agreement between the South Western Oklahoma Development Authority and City of Elk City for administration of the EDA Project Number 08-01-04953.
2. Commission to consider and approve or disapprove Pay Request #1 for Matthews Trenching Co., Inc for Big Elk Industrial Park Section A & Section B in the amount of \$80,263.57.
3. Commission to consider and approve or disapprove Amendment to Task Order #34 for Big Elk Industrial Park-Final Design Phase and Construction Phase with Myers Engineering.
4. Commission to consider and approve or disapprove Payment Requisition #13 for Water systems improvements to Myers Engineering in the amount of \$39,454.00.
5. Commission to consider and approve or disapprove the surplus of phone system of the Elk City Youth & Family program to be recycled.
6. Commission to consider and approve or disapprove Mayor Gambill's appointment of Dave Hill, term July 2014-2017 to the Airport Board.
7. Commission to consider and approve or disapprove Purchase Orders FY 13-14 & recurring invoices for July 16, 2014.
8. Commission to consider and approve or disapprove Purchase Orders FY 14-15 & recurring invoices for July 16, 2014.
9. City Manager's Report:
 - (1) Discussion of ongoing projects.
 - (2) Board meeting minutes.
10. 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
11. New Business (New business consists of matters that could not have been known about or reasonably foreseen prior to posting of the agenda)
12. **Public Comment (3-minute time limit per individual)
13. 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.