

**COMMISSIONERS' PROCEEDINGS, MONDAY, AUGUST 4, 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 July 16th meeting.

1. Commission to discuss filming by the Discovery Channel on the streets of Elk City. (Street Outlaws)
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 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. Progress report by City Inspector.
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 210 Swales Blvd, Southern Swales I, Lot 6, Block 5, Elk City. Progress report by City Inspector.
4. Commission to consider and approve or disapprove Base Agreement for Engineering Services for Improvements to the Elk City Regional Airport between H W Lochner, Inc and City of Elk City.
5. Commission to consider and approve or disapprove an Agreement between City of Elk City and Blackboard Connect for emergency notification services through August 2015.
6. Commission to consider and approve or disapprove Task Order # 37 for Myers Engineering for Vertical Expansion Landfill Monitoring Well System Rehabilitation.
7. Commission to consider and approve or disapprove a Roadway and Utility Easement between the City of Elk City and Dolese Bros. Co for property located in the NE ¼, Section 29, T11N, R21 WIM. (S Pioneer)
8. Commission to consider and approve or disapprove Pay Request #1 for Caswell Construction, Inc for Big Elk Industrial Park Phase I in the amount of \$98,260.21.
9. Commission to consider and approve or disapprove Pay Request #2 for Caswell Construction, Inc for concrete channel liner 20<sup>th</sup> Street & Pioneer in the amount of \$68,317.14.
10. Commission to consider and approve or disapprove Pay Request #3-Final for Caswell Construction, Inc for concrete channel liner 20<sup>th</sup> Street & Pioneer in the amount of \$10,790.30.
11. Commission to consider and approve or disapprove Payment Requisition #14 for Water systems improvements to A & M Construction and Utilities, Inc in the amount of \$263,883.40.
12. Commission to consider and approve or disapprove Pay Request from Myers Engineering for Big Elk Industrial Park-Final Design Phase and Construction Phase in the amount of \$20,925.00.
13. Commission to consider and approve or disapprove payment to Security Services for fire alarm system installation at the Museum Complex in the amount of \$15,000.00.

14. Commission to consider and approve or disapprove the purchase of AED's and First aid supplies for City buildings and Sayre Water Plant in the amount of \$17,241.00.
15. Commission to consider and approve or disapprove the surplus of following items from the Elk City Carnegie Library to be recycled: televisions, microfiche viewer, monitors, (4) Queen Anne type vinyl-clad chairs, typewriter, slip printer, rolling stand and office chair.
16. Commission to consider and approve or disapprove Purchase Orders FY 13-14 & recurring invoices for August 4, 2014.
17. Commission to consider and approve or disapprove Purchase Orders FY 14-15 & recurring invoices for August 4, 2014.
18. City Manager's Report:
  - (1) Discussion of ongoing projects.
  - (2) Board meeting minutes.
19. City Treasurer's Report:
20. New Business (New business consists of matters that could not have been known about or reasonably foreseen prior to posting of the agenda)
21. \*\*Public Comment (3-minute time limit per individual)
22. 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.