

COMMISSIONERS' PROCEEDINGS, WEDNESDAY, AUGUST 20, 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 August 4th meeting.

1. Commission to consider and approve or disapprove Resolution No 2014-9: A resolution approving participation with the State of Oklahoma Department of Transportation in a traffic signal project at S Hwy 6(S Main) and I-40.
2. Commission to consider and approve or disapprove Amendment No 1 for Big Elk City Industrial Park Water & Sewer System Improvements for Matthews Trenching Co., Inc in the amount of \$7,340.00.
3. Commission to consider and approve or disapprove Pay Request #2 and Final for Matthews Trenching Co., Inc for Big Elk Industrial Park Section A & Section B Phase 1 in the amount of \$292,771.33.
4. Commission to consider and approve or disapprove Pay Request #2 for Caswell Construction for Big Elk City Industrial Phase 1 in the amount of \$77,861.46.
5. Commission to consider and approve or disapprove Payment Requisition #15 for Water systems improvements to Myers Engineering, Inc in the amount of \$18,300.00.
6. 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 \$23,605.00.
7. Commission to consider and approve or disapprove payment to Roll-Offs USA for dumpsters in amount of \$13,671.00.
8. Commission to consider and approve or disapprove payment to Hx4, LLC in the amount of \$25,000.00 for TIF reimbursement.
9. Commission to consider and approve or disapprove bid received from Culver Electric for Two (2) 100 hp Fuji Drive pumps for the Elk City Wastewater Plant in the amount of \$18,644.10.
10. Commission to consider and approve or disapprove Purchase Orders FY 13-14 & recurring invoices for August 20, 2014.
11. Commission to consider and approve or disapprove Purchase Orders FY 14-15 & recurring invoices for August 20, 2014.
12. City Manager's Report:
 - (1) Discussion of ongoing projects.
 - (2) Board meeting minutes.

13. 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
14. New Business (New business consists of matters that could not have been known about or reasonably foreseen prior to posting of the agenda)
15. **Public Comment (3-minute time limit per individual)
16. 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.