

COMMISSIONERS' PROCEEDINGS, TUESDAY, SEPTEMBER 2, 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

Notice of Public Hearing for Dilapidated Structure:

- (1) 1113 Constantine, Morningside Second Addition, Block 1, Lot 8, Elk City
- (2) 309 S Randall, Fairview Lots 9-11, Block 25, Elk City

Public Hearing closed

Commission to consider and approve or disapprove the minutes of the August 20th 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 structure(s) at 1113 Constantine, Morningside Second Addition, Block 1, Lot 8, 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 removal of the structure(s) at 309 S Randall, Fairview, Lots 9-11, Block 25, Elk City.
3. Commission to discuss and approve or disapprove filming "Street Outlaws" by the Discovery Channel on the streets of Elk City.
4. Commission to discuss and hear update on Kids, Inc.
5. Commission to consider and approve or disapprove Resolution 2014-10: A Resolution of the Elk City Public Works Authority, Elk City, Oklahoma allowing the disposal of oilfield pit liners in the Elk City Landfill establishing a disposal fee per ton.
6. Commission to consider and approve or disapprove plat of The Greens Addition a replat of part of Harless Addition, Elk City, Beckham County, Oklahoma.
7. Commission to consider and approve or disapprove replat of Big Elk Industrial Park, Elk City, Beckham County, Oklahoma.
8. Commission to consider and approve or disapprove bid received from SPTargets for a 10-cross base turning target unit with wireless control unit in the amount of \$18,450.00 for the Elk City Gun Range.
9. Commission to consider and approve or disapprove bid received from Chief Fire & Safety for Five (5) joints of Yellow in color 5" x 100' fire hose in the amount of \$2,725.00.
10. Commission to consider and approve or disapprove bid received from Chief Fire & Safety for 34 joints of Blue in color 4" x 100' fire hose in the amount of \$9,860.00.
11. Commission to consider and approve or disapprove bid received from Casco Industries, Inc for One (1) 6000

lb 3 Phase Compressor 13 CFM with 4 storage tanks, hoses, regulators everything necessary to operate a two (2) bottle fill station in the amount of \$33,925.00.

12. Commission to consider and approve or disapprove Payment Requisition #16 for Water systems improvements to A & M Construction & Utilities, Inc in the amount of \$238,193.50.
13. Commission to consider and approve or disapprove Payment Requisition #15 for Water systems improvements to Myers Engineering, Inc in the amount of \$14,450.00.
14. Commission to consider and approve or disapprove payment to Caswell for asphalt in the alley at the new Vo-Tech building in amount of \$13,544.10.
15. Commission to consider and approve or disapprove Resolution 2014-11: A Resolution of the City of Elk City authorizing the Chairman to execute a modified grant agreement with the Federal Aviation Administration for taxiway reconstruction as per the Air Improvement Project No. 3-40-0027-014-2014.
16. Commission to consider and approve or disapprove a 2014 FAA Grant Application #3-40-0027-014-2014 and OAC Grant Application ELK-2015-FS and to preprogram FAA/NPE 2015 funding for One (1) Project-Taxiway Reconstruction Near runway 35.
17. Commission to consider and approve or disapprove Purchase Orders FY 14-15 & recurring invoices for September 2, 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.