

COMMISSIONERS' PROCEEDINGS, WEDNSDAY, SEPTEMBER 17, 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 September 2nd meeting.

1. Commission to consider and approve or disapprove action based on discussion in work session pertaining to the CVB/Chamber of Commerce and feasibility study for convention center.
2. Commission to consider and approve or disapprove Agreement for Services for improvements to the Elk City Regional Airport, Elk City, Oklahoma FAA AIP Project No. 3-0040-0027-015-2015 between the City of Elk City and Lochner, Inc.
3. Commission to consider and approve or disapprove Amendment to Owner-Engineer Agreement Amendment No. 2 between the City of Elk City and Myers Engineering for project Taxiway Reconstruction.
4. Commission to consider and approve or disapprove bid received from Casco Industries, Inc for Self-contained Breathing Apparatus (SCBA) in the amount of \$139,691.00 for the Fire Department. (budgeted item)
5. Commission to consider and approve or disapprove quote received from ZOLL Data Systems, Inc for data program for the ambulance service in the amount of \$125,088.00. (budgeted item)
6. Commission to consider and approve or disapprove Pay Request #7 for Caswell Construction for 7th Street and East Regional Drive Paving & Utilities in the amount of \$40,340.76.
7. Commission to consider and approve or disapprove Pay Request #8 & Final for Caswell Construction for 7th Street and East Regional Drive Paving & Utilities in the amount of \$39,306.91.
8. Commission to consider and approve or disapprove Pay Request #3 for Caswell Construction for Big Elk Industrial Park-Phase I in the amount of \$123,629.54.
9. Commission to consider and approve or disapprove payment to Myers Engineering for Big Elk Industrial Park-Offsite Sanitary Sewer Main in the amount of \$18,035.84.
10. Commission to consider and approve or disapprove payment to Wootton New Holland for repairs to Water Plant tractor in the amount of \$10,027.18.
11. Commission to discuss NIMS (National Incident Management System) training requirements for elected officials.
12. Commission to consider and approve or disapprove Purchase Orders FY 14-15 & recurring invoices for September 17, 2014.
13. City Manager's Report:
 - (1) Discussion of ongoing projects.
 - (2) Board meeting minutes.

14. 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
15. New Business (New business consists of matters that could not have been known about or reasonably foreseen prior to posting of the agenda)
16. **Public Comment (3-minute time limit per individual)
17. 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.