

COMMISSIONERS' PROCEEDINGS, MONDAY, DECEMBER 1, 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 November 19th meeting.

1. Commission to consider and approve or disapprove Ordinance No. 1193: An Ordinance of the City of Elk City, Oklahoma, providing that a Block of Jefferson Avenue and a certain alleyway in Elk City, Oklahoma to be closed to the public.
2. Commission to consider and approve or disapprove application for 2014 AFG-Assistance to Firefighters Grant for training in the approximate amount of \$57,500.00.
3. Commission to consider and approve or disapprove the 2015 meeting dates for the City Commission.
4. Commission to consider and approve or disapprove Purchase Orders FY 14-15 & recurring invoices for December 1, 2014.
5. City Manager's Report:
 - (1) Discussion of ongoing projects.
 - (2) Board meeting minutes.
6. City Treasurer's Report:
7. **Public Comment (3-minute time limit per individual)
8. 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.