

**COMMISSIONERS' PROCEEDINGS, WEDNESDAY, DECEMBER 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 Mickey Brower

Employee Recognition

Commission to consider and approve or disapprove the minutes of the December 1st meeting.

1. Derrel White, FSW& B CPA's-PLLC, to give the FY 13-14 Audit report. Commission to consider and approve or disapprove the audit report.
2. Commission to consider and approve or disapprove Resolution 2014-15: A Resolution calling for a non-partisan general election on Tuesday, April 7, 2015.
3. Commission to consider and approve or disapprove Interim Construction Permit.
4. Commission to consider and approve or disapprove bid new unused ¾ ton crew cab four wheel drive pickup from Barber Dyson Ford in the amount of \$27,392.00. (budgeted item)
5. Commission to consider and approve or disapprove Payment Requisition #22 for Water systems improvements to A & M Construction in the amount of \$142,354.60 and Change Order #2 in the amount of \$7,980.00.
6. Commission to consider and approve or disapprove Pay #6 for Big Elk Industrial Park-Phase I to Caswell Construction in the amount of \$288,071.68.
7. Commission to consider and approve or disapprove Pay Request of Myers Engineering for services for C & D Landfill Design and Permitting in the amount of \$10,391.75.
8. Commission to consider and approve or disapprove Mayor Gambill's appointment of Kevin Cates to the Elk City Airport Board, term December 2014-2017.
9. Commission to consider and approve or disapprove Purchase Orders FY 14-15 & recurring invoices for December 17 2014.
10. City Manager's Report:
  - (1) Discussion of ongoing projects.
  - (2) Board meeting minutes.
11. 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
12. New Business (New business consists of matters that could not have been known about or reasonably foreseen prior to posting of the agenda)

13. **\*\*Public Comment (3-minute time limit per individual)**

14. **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.