

COMMISSIONERS' PROCEEDINGS, WEDNESDAY, JANUARY 21, 2015 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

Employee Recognition

Commission to consider and approve or disapprove the minutes of the January 5th meeting.

1. Jordan Parman, Nutrition and Physical Activity Coordinator, to discuss the plans for a community garden. Commission to consider and approve or disapprove the plans for a community garden.
2. Commission to consider and approve or disapprove Lease Agreement between City of Elk City and Off Road Motor Sports, LLC for the moto-cross track property.
3. Commission to consider and approve or disapprove Apache's request for a Six (6) month extension of the Drilling Permits for Apache 21-11-21 2-H and Apache 21-11-21 4-H.
4. Commission to consider and approve or disapprove Resolution 2015-1: A Resolution of the City Commission of the City of Elk City, Oklahoma, legislatively determining that the use of the excess sales (Excise) Taxes from the proceeds of Sales Tax Ordinance No. 1017 may be used for a Community Swimming Pool Complex or a Bike Trail/Designation Splash Pad Project or that either use is for the Economic Development of the City of Elk City, Oklahoma; directing the City Manager to implement the terms of the Resolution.
5. Commission to consider and approve or disapprove Resolution 2015-2: An Interlocal Agreement between City of Elk City and Beckham County Commissioners to provide labor to maintain the traffic light at Hwy 6 and Merritt Road.
6. Commission to consider and approve or disapprove Interim City Manager negotiating a contract between the City of Elk City and Kids, Incorporated.
7. Commission to consider and approve or disapprove bid received from Associated Environmental Industries for Landfill Monitoring Well System Rehabilitation in the amount of \$25,320.00.
8. Commission to consider and approve or disapprove Pay Application #7 to Caswell Construction for Big Elk Industrial Park-Phase I in the amount of \$43,599.85.
9. Commission to consider and approve or disapprove Payment Requisition #24 for Water systems improvements to Myers Engineering in the amount of \$11,850.00.
10. Commission to consider and approve or disapprove Change Order #2 for Water Treatment Facility Improvements in the amount of -\$4,032.00.
11. Commission to consider and approve or disapprove the declaring as surplus Two (2) Life Pack 12's and being sold to Vici/Dewey County EMS.
12. Introduction of Ordinance No. 1194: An Ordinance of the City of Elk City, Oklahoma, amending Section 1 of Ordinances No. 1150 and 1173 annexing property in Reyburn Addition to the City of Elk City, Beckham County, Oklahoma, to correct the legal description of Tract 4 therein described.

13. Commission to consider and approve or disapprove Mayor Gambill's appointment of the following:
- | | |
|--|---|
| <u>Elk City Library Board</u>
Lori Lively, term Jan 15-18 | <u>Elk City Park Board</u>
Nick Lenius, term Jan 15-18 |
|--|---|
14. Commission to consider and approve or disapprove Purchase Orders FY 14-15 & recurring invoices for January 21, 2015.
15. City Manager's Report:
- (1) Discussion of ongoing projects.
 - (2) Board meeting minutes.
16. 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
17. Commission to consider and approve or disapprove an executive session to discuss the employment of a new City Manager, pursuant to Title 25, Oklahoma Statutes, Section 307(B)(1).
18. Reconvene meeting.
19. Commission to consider and approve or disapprove action based on executive session to employ a new City Manager.
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.