

**COMMISSIONERS' PROCEEDINGS, MONDAY, FEBRUARY 2, 2015 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

Employee Recognition

Commission to consider and approve or disapprove the minutes of the January 21<sup>st</sup> and January 26<sup>th</sup> meeting.

1. Rick Smith, Municipal Finances Services, Inc to discuss the agreement of support for the ½ cent sales tax loan. Commission to consider and approve or disapprove action on discussion of agreement of support for the ½ cent sales tax loan.
2. Jordan Parman, Nutrition and Physical Activity Coordinator, to discuss the plans for a community garden. Commission to consider and approve or disapprove the City providing the land and water for a community garden.
3. Commission to consider and approve or disapprove 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.
4. Commission to consider and approve or disapprove further action regarding the residence at 117 Shell, Morningside First, Lot 5, Block 3, Elk City, owned by Stephen Maupin.
5. Commission to consider and approve or disapprove leasing a 14' x 100' strip of property located generally East of 114 Access Road to Jeff Smith for a term 45 years with a yearly lease payment of \$100.00.
6. Commission to consider and approve or disapprove low bid received from Custom Manufacturing for One (1) New stationary compactor in the amount of \$23,333.00. (budgeted item)
7. Commission to consider and approve or disapprove quote received from Todd Devaughn for the grinding of accumulating brush and pallets at the Elk City Landfill in the amount of \$36,000.00.
8. Commission to consider and approve or disapprove payment to Zoll in the amount of \$28,127.50 for the second payment on ambulance billing system.
9. Commission to consider and approve or disapprove Pay Application #1 to Altus Sand and Gravel for Elk City Regional Taxiway Construction Near Runway 35 in the amount of \$220,543.73.
10. Commission to consider and approve or disapprove payment to Caswell in the amount of \$111,757.64 for asphalt laid in place on N Randall.
11. Commission to consider and approve or disapprove Payment Requisition #25 for Water systems improvements to Myers Engineering in the amount of \$16,678.30.
12. Commission to consider and approve or disapprove Payment Requisition #26 for Water systems improvements to Wynn Construction Co, Inc in the amount of \$492,171.05.

13. Commission to consider and approve or disapprove the reappointment of Basil Weatherly to the MOIF Board.
14. Commission to consider and approve or disapprove Budget Amendment #2 for FY 14-15.
15. Commission to consider and approve or disapprove the declaring as surplus the Hypress Breathing Air Compressor.
16. Commission to consider and approve or disapprove Purchase Orders FY 14-15 & recurring invoices for February 2, 2015.
17. City Manager's Report:
  - (1) Discussion of ongoing projects.
  - (2) Board meeting minutes.
18. City Treasurer's Report:
19. Commission to consider and approve or disapprove an executive session to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of City Manager Lee Litterell, pursuant to Title 25, Oklahoma Statutes, Section 307(B)(1).
20. Reconvene meeting.
21. Commission to consider and approve or disapprove action based on executive session to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of City Manager Lee Litterell.
22. New Business (New business consists of matters that could not have been known about or reasonably foreseen prior to posting of the agenda)
23. \*\*Public Comment (3-minute time limit per individual)
24. 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.