

COMMISSIONERS' PROCEEDINGS, WEDNESDAY, FEBRUARY 18, 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 Mickey Brower

Commission to consider and approve or disapprove the minutes of the February 2nd and February 4th meetings.

1. Commission to consider and approve or disapprove Resolution 2015-3: A Resolution of the City Commissioners of the City of Elk City, Oklahoma (THE "CITY") approving the incurrence of indebtedness by the Elk City Industrial Authority (THE "AUTHORITY") issuing its Sales Tax Revenue Note, Series 2015 (THE "NOTE"); providing that the organizational document creating the Authority is subject to the provisions of Note Indenture, authorizing the issuance of said Note; waiving competitive bidding with respect to the sale of said note and approving the proceedings of the Authority pertaining to the sale of said Note; approving and authorizing execution of a Sales Tax Agreement by and between the City and the Authority pertaining to the Year-to-Year pledge of certain Sales Tax Revenues; approving and authorizing execution of an agreement of support; approving and authorizing execution of a Memorandum of Understanding relating to the construction of a new elementary school; and containing other provisions relating thereto.
2. Commission to consider and approve or disapprove further action regarding the structure(s) at 1200 S Van Buren, City Tracts 26-11-21 Beg 372' NW corner SW ¼ S along W line SW ¼ 353.36' E 813.61' N 353.36' W 813.61' to pob, Elk City owned by Alvin Kidd, Jr.
3. Commission to consider and approve or disapprove Agreement for Administration of the Sales and Use Tax Ordinance between the City of Elk City and Oklahoma Tax Commission.
4. Commission to consider and approve or disapprove Lease Agreement between City of Elk City and J V Entertainment for the stock car race track property.
5. Commission to consider and approve or disapprove bid received from Zamora Masonry for labor and materials for a concrete split block building located at the North end of Ackley Park in the amount of \$12,785.50. (budgeted item)
6. Commission to consider and approve or disapprove bid received from Valew Quality Truck Bodies for a 2015 Ford F550 1,000 gallon fuel truck in the amount of \$77,190.00. (budgeted item)
7. Commission to consider and approve or disapprove bid received from Wootton New Holland for Two (2) 72" deck mowers in the amount of \$16,718.00. (budgeted item)
8. Commission to consider and approve or disapprove bids received from Dolese Bros. Co and Caswell Construction, Inc for 2015 concrete. Both bids were:

3500 PSI	\$102.00 per cubic yard
4000 PSI	\$105.00 per cubic yard

Dolese Bros—Fibers	\$6.00 per cubic yard	Caswell Const—Fibers	3.50 per cubic yard
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9. Commission to consider and approve or disapprove bid received for tack coat, hauling, laying and compacting

in place asphalt for year 2015 ending December 31, 2015 at \$47.75 per ton.

10. Commission to consider and approve or disapprove payment to Hutton Inc for demolition of 413 W 6th in the amount of \$11,950.00.
11. Commission to consider and approve or disapprove payment to Myers Engineering in the amount of \$11,145.00 for services at the Elk City Regional Airport.
12. Commission to consider and approve or disapprove payment to Caswell Construction for asphaltting of Sycamore Street and Beth Lane in the amount of \$60,179.31.
13. Commission to consider and approve or disapprove the appointment of DeAun Ivester to the Elk City Library Board, term February 2015-2018.
14. Commission to consider and approve or disapprove Purchase Orders FY 14-15 & recurring invoices for February 18, 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, hiring, appointment, promotion, demotion, disciplining or resignation of City Manager Lee Litterell, 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 discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of City Manager Lee Litterell.
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.