

**COMMISSIONERS' PROCEEDINGS, MONDAY, MARCH 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 Allen Robinson

Commission to consider and approve or disapprove the minutes of the February 18th meeting.

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 transfer of funds in the amount of \$7,500,000 from the City to the Elk City Industrial Authority (THE "AUTHORITY") in order to allow the Authority to encumber such funds to facilitate the complete funding of the \$14,000,000 to Independent School District No. 6 of Beckham County (ELK CITY PUBLIC SCHOOLS) in connection with the construction of new School Facilities and the \$3,000,000 to the City in connection with the construction of City infrastructure serving the new School Facilities; and containing other provisions relating thereto.
2. Commission to consider and approve or disapprove Resolution 2015-4: 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 the 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 ; establishing the City's reasonable expectation with respect to the issuance of tax-exempt obligations by or on behalf of said City in calendar year 2015, and designating the Note as a Qualified Tax-Exempt obligation; and containing other provisions relating thereto.
3. Commission to consider and approve or disapprove Resolution 2015-5: 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 Promissory Note (THE "NOTE"); providing that the organizational document creating the Authority is subject to the provisions of the Loan documents securing 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; and containing other provisions relating thereto.
4. Commission to consider and approve or disapprove Resolution 2015-9: A Resolution providing for means to attract business and economic growth.
5. Commission to consider and approve or disapprove bid received from Winfield Solutions for herbicides for City right of ways and properties in the amount of \$20,000.00. (budgeted item)
6. Commission to consider and approve or disapprove declaring as surplus the following items:

1991 Cat 953 LGP Track Loader

2005 Ford Expedition SUV

2004 Dodge 1500 Stretch Cab Pickup

2004 John Deer 1145 Front Deck Mower

2000 Chevy 2500 Stretch Cab Pickup

1982 Chevy Model 60 Fuel Truck

2000 International Model 4900 Tandem Dump Truck

1997 John Deere 1145 Front Deck Mower

Flail Mower from Water plant, year unknown

1418 15' John Deere Mower, year unknown

2003 Ford Crown Vic

1985 Chevy ¾ ton 4 x 4 pickup

7. Commission to consider and approve or disapprove Payment Requisition #27 for Water systems improvements to Myers Engineering in the amount of \$23,103.30.
8. Commission to consider and approve or disapprove Pay request for asphalt laid in place on Eastern to Caswell Construction in the amount of \$102,083.02.
9. Commission to consider and approve or disapprove the appointment of Karen Johnson to the Elk City Museum Board, term March 2015-2018.
10. Commission to consider and approve or disapprove Purchase Orders FY 14-15 & recurring invoices for March 2, 2015.
11. City Manager's Report:
  - (1) Discussion of ongoing projects.
  - (2) Board meeting minutes.
12. City Treasurer's Report:
13. 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).
14. Reconvene meeting.
15. 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.
16. New Business (New business consists of matters that could not have been known about or reasonably foreseen prior to posting of the agenda)
17. \*\*Public Comment (3-minute time limit per individual)
18. 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.