

**COMMISSIONERS' PROCEEDINGS, WEDNESDAY, MARCH 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 Bill Helton

Commission to consider and approve or disapprove the minutes of the March 2<sup>nd</sup> meeting.

1. Introduction of Ordinance No. 1195: An Ordinance of the City of Elk City, Oklahoma amending the Elk City Code of Ordinances, Chapter 3 Animals.
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 a Contract between City of Elk City and Kids Inc.
4. Commission to consider and approve or disapprove a Contract between City of Elk City and Retail Coach.
5. Commission to consider and approve or disapprove giving Guardian EMS/EMS Plus the authority to operate in Elk City providing long run transportation from Great Plains Regional Medical Center to medical facilities in other communities.
6. Commission to consider and approve or disapprove bid received Caswell Construction for \$15,667.00 for renovation of a fifty (50) foot section of the alley located on North side of Sixth (6<sup>th</sup>) Street between Main and Jefferson.
7. Commission to consider and approve or disapprove a bid received from Western Striping for striping for \$0.39 per linear foot 4" wide (yellow or white).
8. Commission to consider and approve or disapprove payment to Wootton New Holland for Two (2) mowers for the Elk City Water Plant in the amount of \$16,718.00. (bid and budgeted item.)
9. Commission to consider and approve or disapprove payment to Zoll for ambulance billing software in the amount of \$22,500.00. (budgeted item.)
10. Commission to consider and approve or disapprove Pay Application #2 for Altus Sand and Gravel, Inc for work completed at Elk City Regional Airport—Taxiway & Apron rehabilitation in the amount of \$69,425.01.
11. Commission to consider and approve or disapprove Payment Requisition #28 for Water systems improvements to Wynn Construction in the amount of \$259,129.11.
12. Commission to consider and approve or disapprove Payment Requisition #29 for Water systems improvements to Metco (Midwst Engineering and Testing Corp.) in the amount of \$1,321.70.
13. Commission to consider and approve or disapprove establishing prior approval for City Manager to purchase water rights without additional consideration of City Commission not to exceed \$500,000 total.
14. Commission to consider and approve or disapprove Purchase Orders FY 14-15 & recurring invoices for March 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. New Business (New business consists of matters that could not have been known about or reasonably foreseen prior to posting of the agenda)
  
18. \*\*Public Comment (3-minute time limit per individual)
  
19. 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.