

**COMMISSIONERS' PROCEEDINGS, MONDAY, APRIL 6, 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

Public hearing for Dilapidated Structure

219 Magnolia, Eastland Addition, Lot 22, Block 5, Elk City

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

1. Commission to consider and approve or disapprove 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 dilapidated structure(s) creating conditions detrimental to the public health, safety and welfare and ordering the removal of the structure(s) at 219 Magnolia, Eastland Addition, Lot 22, Block 5, Elk City.
3. Commission to consider and approve or disapprove a Contract For Sale of Real Estate between City of Elk City and Denny R Dodson for property located in the Southeast Quarter (SE/4) of Section 34, Township 9 North, Range 23 WIM, Beckham County, Oklahoma in the amount of \$336,000.00 (surface and water rights only).
4. Commission to consider and approve or disapprove a bid received from Barber Dyson Ford for a 2015 Ford F250 Crew Cab 4 x 4 pickup in the amount of \$27,539.00. (budgeted item)
5. Commission to consider and approve or disapprove bid received from Lindley Farm Equipment for a Kubota F3990 Front Deck Mower in the amount of \$22,740.80. (budgeted item)
6. Commission to consider and approve or disapprove bid received from Wise Electric Co for the installation of High Intensity Airport Beacon at the Elk City Regional Business Airport in the amount of \$18,900.00.
7. Commission to consider and approve or disapprove Change Order No 3 for Water Treatment Facility Improvements in the amount of \$15,350.00.
8. Commission to consider and approve or disapprove Payment Requisition #30 for Water systems improvements to Myers Engineering in the amount of \$16,290.80.
9. Commission to consider and approve or disapprove declaring as surplus 50 joints of 2 ½" fire hose and 19 joints of 1½" fire hose to use at the Western Technology Center for training purposes only.
10. Commission to consider and approve or disapprove Purchase Orders FY 14-15 & recurring invoices for April 6, 2015.
11. City Manager's Report:
 - (1) Discussion of ongoing projects.
 - (2) Board meeting minutes.
 - (3) Beautification committee discussion

12. City Treasurer's Report:
13. New Business (New business consists of matters that could not have been known about or reasonably foreseen prior to posting of the agenda)
14. **Public Comment (3-minute time limit per individual)
15. 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.