

**COMMISSIONERS' PROCEEDINGS, WEDNESDAY, APRIL 15, 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 Allen Robinson

Commission to consider and approve or disapprove the minutes of the April 6th meeting.

1. The Gifted and Talented Classes 4<sup>th</sup> through 6<sup>th</sup> to make a presentation.
2. Commission to consider and approve or disapprove selecting a member of the Commission as Mayor-Pro Tem.
3. Commission to consider and approve or disapprove a bid received from Carter Equipment for One (1) 100 hp pump for the wastewater plant in the amount of \$33,870.00. (budgeted item)
4. Commission to consider and approve or disapprove bid received from Lindley Farm Equipment for a Grasshopper 61" Front Deck Mower for the Cemetery in the amount of \$12,964.85. (budgeted item)
5. Commission to consider and approve or disapprove the purchase of two roll-off dumpsters from Custom Manufacturing to be used at the Elk City Landfill in the amount of \$10,575.03. (budgeted item)
6. Commission to consider and approve or disapprove pay request from Myers Engineering for work completed at the Elk City Regional Airport-Taxiway and Apron rehabilitation in the amount of \$11,385.97.
7. Commission to consider and approve or disapprove Pay Application #3 for Altus Sand and Gravel, Inc for work completed at the Elk City Regional Airport-Taxiway and Apron rehabilitation in the amount of \$404,381.03
8. Commission to consider and approve or disapprove Payment Requisition #31 for Water systems improvements to Wynn Construction Co., Inc in the amount of \$430,642.23.
9. Commission to consider and approve or disapprove Payment Requisition #32 for Water systems improvements to Myers Engineering in the amount of \$22,140.80.
10. Commission to consider and approve or disapprove payment to T D Ventures Tub Grinding for grinding services at Elk City Landfill in the amount of \$46,550.00.
11. Commission to consider and approve or disapprove Purchase Orders FY 14-15 & recurring invoices for April 15, 2015.
12. City Manager's Report:
  - (1) Discussion of ongoing projects.
  - (2) Board meeting minutes.
13. 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

14. New Business (New business consists of matters that could not have been known about or reasonably foreseen prior to posting of the agenda)
15. **\*\*Public Comment (3-minute time limit per individual)**
16. 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.**