

COMMISSIONERS' PROCEEDINGS, MONDAY, MAY 4, 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

Commission to consider and approve or disapprove the minutes of the April 13th and April 15th meetings.

1. Commission to discuss and nominate individual to fill the Commissioner Ward 2 seat. Commission to consider and approve or disapprove nomination.
2. Oath of Office administered to the newly appointed official by City Clerk Cheryl Sipes.
3. Commission to consider and approve or disapprove moving forward with developing combined residential zoning in C-3 zoning districts (General Commercial District).
4. Commission to consider and approve or disapprove temporary consent for EMS Plus on month to month basis, review and renew monthly for basic long run transport from GPRMC to another medical facility.
5. Commission to consider and approve or disapprove Agreement between City of Elk City/Public Works Authority and Myers Engineering for the Infrastructure Improvements to service the proposed Elementary School in West Ackley Park.
6. Commission to consider and approve or disapprove bid received from Vaisala for the AWOS system at the Elk City Regional Airport in the amount of \$85,089.00. (budgeted item)
7. Commission to consider and approve or disapprove a payment requisition for Water Systems Improvement for \$10,254.30 payable to Metco.
8. Commission to consider and approve or disapprove payment of \$14,208.38 to OAC for the City's 5% of the DCS CAP Project #15089 Omni Directional Approach Lighting System.
9. Commission to consider and approve or disapprove payment of \$15,664.92 to OAC for the City's 5% of the DCS Cap Project #15090 Pavement Rehabilitation of Runway 17/35.
10. Commission to consider and approve or disapprove pay request from Caswell Construction for Asphalt paving on 6th Street in the amount of \$122,000.00.
11. Commission to consider and approve or disapprove purchase of asphalt under State contract and laid in place under the annual bid not to exceed \$440,000.00 from Caswell Construction Co, Inc. (budgeted Item)
12. Commission to consider and approve or disapprove purchase of concrete under annual bid contract from Caswell Construction Co Inc. not to exceed \$20,000.00 for repairs and new construction on City streets and alleys. (budgeted item)
13. Commission to consider and approve or disapprove purchase of concrete under annual bid contract from Dolese Bros Co not to exceed \$20,000.00 for repairs and new construction on City streets and alleys. (budgeted item)

14. Commission to consider and approve or disapprove Purchase Orders FY 14-15 & recurring invoices for May 4, 2015.
15. City Manager's Report:
 - (1) Discussion of ongoing projects.
 - (2) Board meeting minutes.
 - (3) Mayor Comments
16. City Treasurer's Report:
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.