

COMMISSIONERS' PROCEEDINGS, WEDNESDAY, MAY 20, 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: Hayden Johnson

FLAG SALUTE: Jolee King

Commission to consider and approve or disapprove the minutes of the May 4th 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. Sandy Werner to present the Tourism Budget FY 15-16. Commission to consider and approve or disapprove the Tourism Budget as presented.
4. Introduction of Ordinance No. 1196: An Ordinance of the City of Elk City, Oklahoma regulating the usage of All Terrain Vehicles, Mini-Trucks, Low Speed Electrical Vehicles, Utility Vehicles, Golf Carts, Mini-Bikes, Trail Bikes, Go-Karts, Power Lawn Mowers, and Maintenance Utility Vehicles on the streets or highways of the City of Elk City, Oklahoma; and repealing Ordinances in conflict.
5. Commission to consider and approve or disapprove Resolution 2015-10: A Resolution of the City of Elk City, Oklahoma notifying the public of the Compilation of its Permanent Code of Ordinances and Biennial Supplements.
6. Commission to consider and approve or disapprove bid received from Casco Industries in the amount of \$23,856.00 for 12 sets of bunker gear. (budgeted item)
7. Commission to consider and approve or disapprove a payment of \$165,000.00 for building of the new Education Building at the Museum. (budgeted item)
8. Commission to consider and approve or disapprove purchase of crushed stone from Elk City Rock yard in the amount of \$20,000.00. (budgeted item)
9. Commission to consider and approve or disapprove Emergency Request to contract with M & S Construction to repair two failing sewer crossings for a total cost of \$26,000.00.
10. Commission to consider and approve or disapprove payment of \$25,000.00 to Treasa & Richard Schutt for property on S Washington.
11. Commission to consider and approve or disapprove payment to Caswell Construction Co, Inc for asphalt paving on E 3rd Street in the amount of \$213,666.39. (budgeted Item)
12. Commission to consider and approve or disapprove Violet Bison to paint 605 fire hydrants for a total of \$13,310.00. (budgeted item)
13. Commission to consider and approve or disapprove Pay Application #4 (FINAL) for Altus Sand and Gravel, Inc for work completed at Elk City Regional Airport – Taxiway & Apron Rehabilitation in the amount of \$76,354.17. OAC and FAA Grant Program. (budgeted item)

14. Commission to consider and approve or disapprove Pay Requisition #33 for Water Systems Improvement for \$819,528.03 payable to Wynn Construction Co., Inc.
15. Commission to consider and approve or disapprove Pay Requisition #34 for Water Systems Improvement for \$16,128.30 payable to Myers Engineering.
16. Commission to consider and approve or disapprove Purchase Orders FY 14-15 & recurring invoices for May 20, 2015.
17. City Manager's Report:
 - (1) Discussion of ongoing projects.
 - (2) Board meeting minutes.
18. 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
19. New Business (New business consists of matters that could not have been known about or reasonably foreseen prior to posting of the agenda)
20. **Public Comment (3-minute time limit per individual)
21. 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.