

COMMISSIONERS' PROCEEDINGS, MONDAY, JUNE 1, 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:

Public Hearing as Advertised:

Public Hearing on the Budget FY 15-16 for the City of Elk City

Public participation
Public hearing closed

Commission to consider and approve or disapprove the minutes of the May 20th meeting.

1. Beautification Committee to present plans and cost estimates to the Commission.
2. Commission to discuss and consider and approve or disapprove filming by Pilgrim Productions on the streets of Elk City (Street Outlaws).
3. Commission to consider and approve or disapprove 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.
4. Commission to consider and approve or disapprove Resolution 2015-11: A Resolution of the City of Elk City, Oklahoma Reapportioning Sales Tax Revenue for a period of One year from July 1, 2015 until June 30, 2016; and declaring an emergency.
5. Commission to discuss and consider and approve or disapprove recommendation from Planning and Zoning Board moving forward with mixed zoning in C-3 zoning districts.
6. Commission to consider and approve or disapprove quote received from Rogers Electronics to update and repair problems at the Transportation Building and Rt 66 Building at the Museum Complex in the amount of \$16,310.79. (budgeted item)
7. Commission to consider and approve or disapprove bid received from M and S Construction for boring and installing fiber for network connectivity in the amount of \$39,320.00 (budgeted item)
8. Commission to consider and approve or disapprove declaring an emergency and authorizing City Manager to incur necessary indebtedness to repair sewer lines damaged by flood waters.
9. Commission to consider and approve or disapprove payment to Caswell Construction Co, Inc for asphalt paving on E 3rd Street in the amount of \$309,153.10. (budgeted Item)
10. Commission to consider and approve or disapprove Pay Requisition #35 for Water Systems Improvement for \$2,340.20 payable to Terracon.

11. Commission to consider and approve or disapprove Pay Requisition #36 for Water Systems Improvement for \$14,878.30 payable to Myers Engineering.
12. Commission to consider and approve or disapprove Mayor Helton's appointment of Nick Archer to the Elk City Planning and Zoning Board, Board of Adjustments and Regional Planning Board, to fill the unexpired term of Jeff Jackson, term August 2015.
13. Commission to consider and approve or disapprove limiting public comment to agenda items only.
14. Commission to consider and approve or disapprove Purchase Orders FY 14-15 & recurring invoices for June 1, 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.