

COMMISSIONERS' PROCEEDINGS, WEDNESDAY, JUNE 17, 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 Rick Shelton

Commission to consider and approve or disapprove the minutes of the June 1st meeting.

1. 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.
2. Commission to consider and approve or disapprove Resolution 2015-12: A Resolution approving the City of Elk City, Oklahoma budget for the Fiscal Year 2015-2016.
3. Commission to consider and approve or disapprove Resolution 2015-13: A Resolution of City of Elk City supporting economic development and promotes affordable housing for the benefit of the citizens.
4. Commission to consider and approve or disapprove Resolution 2015-14: A Resolution of the City of Elk City supporting the grant application to MODA for Downtown Revitalization
5. Commission consider and approve or disapprove Kid's Inc. request for authorization of changes to the Contract as presented.
6. Commission to consider and approve or disapprove Budget Amendment #3 for FY 14-15.
7. Commission to consider and approve or disapprove encumber \$636,146.85 for drainage project on E 3rd Street. (Line Item #55 budgeted item)
8. Commission to consider and approve or disapprove Myers Engineering \$86,750.00 for drainage project on E 3rd Street. (Line Item #55 budgeted item)
9. Commission to consider and approve or disapprove paying a settlement of \$450,000.00 to the Beckham County Rural Water District #3.
10. Commission to consider and approve or disapprove payment to Caswell Construction Co, Inc for asphalt paving on E 3rd Street in the amount of \$13,677.98. (budgeted Item)
11. Commission to consider and approve or disapprove Pay Requisition #37 for Water Systems Improvement for \$567,161.78 payable to Wynn Construction Co., Inc.
12. Commission to consider and approve or disapprove Mayor Helton's appointment to the Elk City Planning and Zoning Board, Board of Adjustments and Regional Planning Board as follows:

Tom Mike Johnson, to fill the unexpired term of Rocky Andresen, term Nov 2015
Derek Manning to fill the unexpired term of Scott Grubitz, term Nov 2017

Consider and approve or disapprove the appointment of Tom Mike Johnson as Chairman of the Elk City Planning and Zoning Board, Board of Adjustments and Regional Planning Board.

13. Commission to consider and approve or disapprove Purchase Orders FY 14-15 & recurring invoices for June 17, 2015.
14. City Manager's Report:
 - (1) Discussion of ongoing projects.
 - (2) Board meeting minutes.
15. City Treasurer's Report:
 - (1) Commission to consider and approve or disapprove opening bank account for Elementary School Sales Tax revenues.
 - (2) Commission to consider and approve or disapprove City Treasurer Monthly report.
 - (3) Report on sales tax and use tax collection
16. Commission to consider and approve or disapprove an executive session to discuss employment, hiring, appointment, promotion, demotion, disciplining, or resignation of City Treasurer Elesia Church (performance evaluation) pursuant to Title 25 O.S. Section 307 (B)(1).
17. Reconvene the meeting.
18. Commission to consider and approve or disapprove action regarding an executive session to discuss employment, hiring, appointment, promotion, demotion, disciplining, or resignation of City Treasurer Elesia Church.
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.