

COMMISSIONERS' PROCEEDINGS, MONDAY, JULY 6, 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 Allen Robinson

Public Hearing for Dilapidated Structure as notified:

916 W Ave A, Highschool Addition, Block 1, Lot 4

Public comment.

Public hearing closed

Commission to consider and approve or disapprove the minutes of the June 17th and June 24th meeting.

1. Commission to consider and approve or disapprove action regarding the dilapidated structure(s) creating conditions detrimental to the public health, safety and welfare and ordering the removal of the structure(s) at 916 W Ave A, Highschool Addition, Block 1, Lot 4.
2. Commission to consider and approve or disapprove the request from Youth & Family Office to open a satellite office in Weatherford for the healthy living grant.
3. Commission to consider and approve or disapprove Public Works Project Contract by and between the Oklahoma Department of Corrections and City of Elk City.
4. Commission to consider and approve or disapprove Proposal from Rees Associates, Inc for the first phase of Broadway Square in the amount of \$48,000.00.
5. Commission to consider and approve or disapprove Interlocal Agreement between the City of Elk City/District II Drug Task Force and Board of County Commissioners of Beckham County.
6. Commission to consider and approve or disapprove Interlocal Agreement between the City of Elk City/District II Drug Task Force and Board of County Commissioners of Roger Mills County.
7. Commission to consider and approve or disapprove bid received from Caswell Construction for labor rates and equipment rates for concrete construction projects. Bids are as follows:

Labor Rates, including hand tools	Superintendent,	\$65.00
	Foreman,	\$40.00
	Labor,	\$28.00

Equipment Rates

Pickup	\$23.50	Single Axle dump truck	\$65.00
Tandem axle dump truck	\$85.00	Semi Truck and Trailer	\$95.00
Backhoe	\$27.00	Utility tractor and box blade	\$26.00
Compressor and Jackhammer	\$24.00	Welder/generator	\$24.00
Road Grader	\$71.00	Loader (2 yard)	\$66.00
Loader (5 year)	\$90.00	Concrete saw (walk behind)	\$19.00
Plate compactor	\$15.00	Rotary Broom	\$24.00

8. Commission consider and approve or disapprove purchase from Dub Ross Co in the amount of \$11,040.36 for 220 feet of 72 in rated pipe and connecting bands to repair Elk Lake road.
9. Commission to consider and approve or disapprove payment to District Attorney's office for FY 15-16 funding for District II Drug Task Force in the amount of \$29,079.00.
10. Commission to consider and approve or disapprove payment Pay Requisition #38 for Water Systems Improvement for \$190,119.25 payable to Wynn Construction Co., Inc.
11. Commission to consider and approve or disapprove pay request from the Elementary School Project for Myers Engineering in the amount of \$7,702.50.
12. Commission to consider and approve or disapprove pay request from for the Elementary School Project for Myers Engineering in the amount of \$14,751.50.
13. Authority to consider and approve or disapprove Purchase Orders FY 14-15 & recurring invoices for July 6, 2015.
14. Authority to consider and approve or disapprove Purchase Orders FY 15-16 & recurring invoices for July 6, 2015.
15. City Manager's Report:
 - (1) Discussion of ongoing projects.
 - (2) Board meeting minutes.
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.