

COMMISSIONERS' PROCEEDINGS, WEDNESDAY, JULY 15, 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 Jeff Jackson

Public Hearing as Advertised

Public hearing for Cable One permit to operate within the city limits.

Public participation

Public hearing closed

Commission to consider and approve or disapprove the minutes of the July 6th.

1. Commission to consider and approve or disapprove Resolution 2015-15: A Resolution of the City of Elk City, Oklahoma, authorizing the Mayor to sign and to accept a FAA grant for Elk City Municipal Airport in the grant amount of \$76,950.00 made by the Federal Aviation Administration.
2. Commission to consider and approve or disapprove Agreement for Transfer of Entitlements from FAA.
3. Commission to consider and approve or disapprove a Professional Services Agreement with Multi-County Youth Services for use of Community Intervention Center Services.
4. Commission to consider and approve or disapprove permit fees for golf carts, utility vehicles, side-by-side four wheelers and small vehicles commonly known as mini-trucks of \$50.00 per vehicle initial fee and \$10.00 per vehicle renewal.
5. Commission to consider and approve or disapprove a letter of support for Rural Transportation Planning Organization Program.
6. Commission to consider and approve or disapprove payment Pay Requisition #38 for Water Systems Improvement for \$8,911.20 payable to Myers Engineering.
7. Authority to consider and approve or disapprove Purchase Orders FY 14-15 & recurring invoices for July 15, 2015.
8. Authority to consider and approve or disapprove Purchase Orders FY 15-16 & recurring invoices for July 15, 2015.
9. City Manager's Report:
 - (1) Discussion of ongoing projects.
 - (2) Board meeting minutes.
10. 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

11. New Business (New business consists of matters that could not have been known about or reasonably foreseen prior to posting of the agenda)
12. **Public Comment (3-minute time limit per individual)
13. 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.