

**COMMISSIONERS' PROCEEDINGS, MONDAY, AUGUST 3, 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 Larry Muck

Commission to consider and approve or disapprove the minutes of the July 15th meeting.

1. Commission to consider and approve or disapprove purchase of 2015 Chevrolet 1500 Crew Cab 4 wheel drive pickup with Police Package from Hudiburg Chevrolet \$44,841.00, state contract price. (budgeted item)
2. Commission to consider and approve or disapprove Short Form of Agreement between Owner and Engineer (Myers Engineering) for Professional Services for Booth Avenue Drainage Improvements.
3. Commission to consider and approve or disapprove payment to METCO for testing at the Elk City Water Plant expansion project in the amount of \$12,160.90.
4. Commission to consider and approve or disapprove Pay Application #3 for Elementary School Project for Myers Engineering in the amount of \$15,950.00.
5. Commission to consider and approve or disapprove Pay Requisition #40 for Water Systems Improvement for Terracon in the amount of \$1,191.10.
6. Commission to consider and approve or disapprove payment to SHI for upgrading the City's email solution and Microsoft Licensing contract. (budgeted item)
7. Commission to consider and approve or disapprove declaring as surplus the following items: 5 Scott packs, 5 ISI packs, 5 pass device, 10 Cascade bottles, 10 Carbon bottles and Styker cot.
8. Commission to consider and approve or disapprove a 50 ft Temporary Access Easement and a 20 ft Permanent Gas Line Easement located in the SW ¼ of Section 29, T11N, R21WIM (Big Elk Industrial Park) to Regency Field Services, Inc.
9. Commission to consider and approve or disapprove Purchase Orders FY 14-15 & recurring invoices for August 3, 2015.
10. Commission to consider and approve or disapprove Purchase Orders FY 15-16 & recurring invoices for August 3, 2015.
11. City Manager's Report:
 - (1) Discussion of ongoing projects.
 - (2) Board meeting minutes.
12. City Treasurer's Report:
13. New Business (New business consists of matters that could not have been known about or reasonably foreseen prior to posting of the agenda)

14. ****Public Comment (3-minute time limit per individual)**

15. **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.**