

COMMISSIONERS' PROCEEDINGS, WEDNESDAY, AUGUST 19, 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

Public Hearing for Dilapidated Structure as Notified:

612 N Jefferson- Dewaide Addition, Lots 5-6, Block E

Commission to consider and approve or disapprove the minutes of the August 3rd meeting.

1. Commission to consider and approve or disapprove declaring the structure(s) at 612 N Jefferson, Dewaide Addition, Lots 5-6, Block E, Elk City, Oklahoma to be detrimental to the public health, safety and welfare and ordering the removal of the structure(s).
2. Commission to consider and approve or disapprove the signing of a proposal for professional landscaping architectural fees and services for ODOT SRTS and TAP grants with R. L. Shears, P.C. Landscape Architects.
3. Commission to consider and approve or disapprove quote received from R & R Roofing for roof improvements at the Elk City Wastewater Plant Office/Lab building in the amount of \$17,500.00.
4. Commission to consider and approve or disapprove quote received from R & R roofing for roof improvements at the Elk City Water building in the amount of \$31,000.00.
5. Commission to consider and approve or disapprove payment to The Retail Coach, LLC in the amount of \$16,194.89.
6. Commission to consider and approve or disapprove payment to Blackboard, Inc in the amount of \$11,249.07.
7. Commission to consider and approve or disapprove Pay Application #4 for Elementary School Project for Myers Engineering in the amount of \$7,922.50.
8. Commission to consider and approve or disapprove Pay Requisition #41 for Water Systems Improvement for Wynn Construction in the amount of \$427,408.52.
9. Commission to consider and approve or disapprove Pay Requisition #42 for Water Systems Improvement for Myers Engineering in the amount of \$4,279.48.
10. Commission to consider and approve or disapprove declaring as surplus approximately 1600 pounds of scrap water meters and to be sold to Davis Iron & Metal for .60 cents per pound.
11. Commission to consider and approve or disapprove Purchase Orders FY 14-15 & recurring invoices for August 19, 2015.
12. Commission to consider and approve or disapprove Purchase Orders FY 15-16 & recurring invoices for August 19, 2015.

13. City Manager's Report:
 - (1) Discussion of ongoing projects.
 - (2) Board meeting minutes.

14. 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

15. New Business (New business consists of matters that could not have been known about or reasonably foreseen prior to posting of the agenda)

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

17. 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.