

COMMISSIONERS' PROCEEDINGS, TUESDAY, SEPTEMBER 8, 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 Jeff Jackson

Commission to consider and approve or disapprove the minutes of the August 19th meeting.

1. Commission to consider and approve or disapprove a Lease Agreement between the City of Elk City and Jason Hughes/Off Road Motor Sports, LLC for the moto-cross property.
2. Commission to approve the naming of streets for the inductees into the Leadership Hall of Fame.
3. Commission to consider and approve or disapprove Resolution 2015-16: A Resolution to execute the Safe Routes to School Project Agreement between the City of Elk City and Oklahoma Department of Transportation for Project No. SRS-205E-(046) ST and SRS-205E(047)ST.
4. Commission to consider and approve or disapprove accepting a Oklahoma Emergency Response Systems Stabilization and Improvement Revolving Fund/Grant for the year 2015 in the amount of \$129,933.00.
5. Commission to consider and approve or disapprove the purchase of two (2) cpap-bipap vents from Zoll in the amount of \$24,262.20 and two (2) Stryker power cots, one (1) power load system and four (4) defib platforms from Stryker in the amount of \$63,064.30. (budgeted item)
6. Commission to consider and approve or disapprove the purchase of three (3) storm sirens from Goddard Enterprises in the amount of \$78,960.65. (budgeted item)
7. Commission to consider and approve or disapprove quote received Garsite Progress for one (1) 1,200 gallon Aviation Fuel Truck in the amount of \$93,500.00. (budgeted item)
8. Commission to consider and approve or disapprove bids received for Big Elk Industrial Park – Phase II, Water, Sanitary Sewer, Off-Site Sewer, Paving and Drainage Improvements as follows:

Phase II Water Improvements -- Wee Construction	\$ 188,220.00
Phase II Sanitary Sewer Improvements -- Wee Construction	\$ 279,962.00
Phase II Off-Site Sanitary Sewer Improvements --Matthews Trenching, OKC	\$ 808,025.00
Phase II Paving & Drainage Improvements -- Caswell Construction	\$1,273,970.73
9. Commission to consider and approve or disapprove the purchase of 133+ Christmas decorations from Quality of Life Council in the amount of \$31,987.00. (budgeted item)
10. Commission to consider and approve or disapprove Pay Application #5 for Elementary School Project for DEQ in the amount of \$3,011.87.
11. Commission to consider and approve or disapprove Pay Requisition #43 for Water Systems Improvement for Wynn Construction in the amount of \$450,819.07.
12. Commission to consider and approve or disapprove declaring as surplus old AWOS equipment from Elk City Airport to be sold for \$500 to Kevin Cates.

13. Commission to consider and approve or disapprove Purchase Orders FY 15-16 & recurring invoices for September 8, 2015.
14. City Manager's Report:
 - (1) Discussion of ongoing projects.
 - (2) Board meeting minutes.
15. City Treasurer's Report:
16. New Business (New business consists of matters that could not have been known about or reasonably foreseen prior to posting of the agenda)
17. **Public Comment (3-minute time limit per individual)
18. 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.