

COMMISSIONERS' PROCEEDINGS, MONDAY, NOVEMBER 2, 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 October 21st meeting.

1. Commission to consider and approve or disapprove an Agreement between City of Elk City and Oklahoma Tax Commission for the administration of the sales and use tax ordinances.
2. Commission to consider and approve or disapprove an Agreement between the Beckham County Emergency Medical Services District and Elk City Fire Department/EMS under the City of Elk City.
3. Commission to consider and approve or disapprove contract between the City of Elk City and Renaissance Architects for architectural services for the Museum Education Facility and Restrooms.
4. Commission to consider and approve or disapprove directing the City Clerk to give statutory notice of proposed annexation of 2.447 acres located in the NW ¼ of Section 25, T11N, R21 WIM, Beckham County, Oklahoma to the City of Elk City pursuant to petition by property owners for consent annexation thereof.
5. Commission to consider and approve or disapprove the purchase of equipment for the Two (2) Police Tahoe's from FX Technologies in the amount of \$19,389.90 for installation of push bumpers, light bar and Safety Vision Video equipment. Budgeted item
6. Commission to consider and approve or disapprove the purchase of One (1) 2015 Chevy 4 x 4 pickup from Hudiburg Chevy (state contract pricing) in the amount of \$34,978.54. Budgeted item
7. Commission to consider and approve or disapprove bid received during the Oil and Gas Auction for the following properties:
 - Robinson Addition, Tract #10 the North 20 feet of Lot 1 of Block 10 (net acres 0.0739210)
 - Robinson Addition, the East half of Lot 14 of Block 11 (net acres 0.0493572)
 - Atalaya Resources, \$850 an acre 3/16th or \$100 an acre 1/4th for three (3) years
8. Commission to consider and approve or disapprove Pay Application #12 for Elementary School Project to Caswell Construction in the amount of \$128.75 and Elk City Ace Home Center in the amount of \$33.99 for a total amount of \$162.74.
9. Commission to consider and approve or disapprove Pay Application #13 for Elementary School Project to Dub Ross Company, Inc in the amount of \$26,680.00.
10. Commission to consider and approve or disapprove Pay Requisition #47 for Water Systems Improvement for Wynn Construction in the amount of \$ 12,363.16.
11. Commission to consider and approve or disapprove Mayor Helton's appointment of Lane Henry to the Elk City Park Board, term November 2015-2020.

12. Commission to consider and approve or disapprove Purchase Orders FY 15-16 & recurring invoices for November 2, 2015.
13. City Manager's Report:
 - (1) Discussion of ongoing projects.
 - (2) Board meeting minutes.
14. City Treasurer's Report:
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.