

COMMISSIONERS' PROCEEDINGS, WEDNESDAY, NOVEMBER 18, 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 Allen Robinson

Public Hearing for Annexation as Notified:

Petitioner: Hutchinson Oil Co

Address: 2002 E 7th

Legal Description: A tract of land lying the Northwest Quarter (NW1/4) of Section 25, Township 11 North, Range 21 West of the Indian Meridian, Beckham County, Oklahoma, described by metes and bounds as follows: Commencing at the Northwest corner of said NW1/4; thence S 89°13'00" E and along the North line of said NW1/4 a distance of 700.80 feet; thence S 0°10'00" W a distance of 75.00 feet to the point of beginning; thence S 0°10'00" W a distance of 62.10 feet; thence S71°33'00" W a distance of 73.80 feet; thence S 0°00'00" W a distance of 241.00 feet; thence N 89°59'15" W a distance of 487.58 feet to a point on the Northeasterly right-of-way of a county road; thence N 40°08'00" E and along said right-of-way a distance of 286.56 feet; thence Northeasterly on a curve to the right with a radius of 307.00 feet and along said right-of-way a distance of 271.39 feet (with a chord bearing of N 65°27'30" E 262.64 feet); thence S 89°13'00" E a distance of 134.16 feet to the point of beginning, containing 2.447 computed acres more or less.

Proposed Zoning: C-2, Highway Commercial and Commercial Recreation District

Public discussion.

Public Hearing closed.

Commission to consider and approve or disapprove the minutes of the November 2nd meeting.

1. Introduction of Ordinance No. 1197: An Ordinance of the City of Elk City, Oklahoma annexing a 2.447 acre tract of property in the NW ¼ of Section 25, T11N, R21 WIM to the City of Elk City, Beckham County, Oklahoma; Classifying the zoning thereof; Classifying the Ward thereof.
2. Commission to consider and approve or disapprove Resolution No 2015-19: A Resolution concerning Bridge Inspection responsibility by local government for compliance with National Bridge Inspection Standards.
3. Commission to consider and approve or disapprove bids received for the Elementary School Infrastructure. Bids are as follows:

	Section A	Section C	Section D
	20" Water Main	12" Water Main	Sewer Improvements
Matthews Trenching	\$1,835,515.00	\$296,996.00	\$175,616.50
McKee Utility Contractors	\$1,221,977.45	\$174,988.93	\$ 57,107.96
Carstensen Contracting	\$1,332,169.90	\$223,658.04	\$ 85,730.28
Wee Construction	no bid	\$190,698.00	\$ 65,626.75

	Section B
	Pump Station
BRB Contractors	\$1,258,000.00
Wynn Construction	\$1,319,000.00

4. Commission to consider and approve or disapprove declaring surplus of a 2014 Chevy pickup to be sold at auction.
5. Commission to consider and approve or disapprove Budget Amendment #1 for FY 15-16.
6. Commission to consider and approve or disapprove Permit No SL 00000515838 for construction of 852 linear feet of 8" PVC and 186 linear feet of 8" DIP sanitary sewer line with all appurtenances to serve the NW corridor of the Elementary School.
7. Commission to consider and approve or disapprove Pay Application #14 for Elementary School Project to Elk City Rock Yard, \$2,409.75 and Caswell Construction, \$27,784.00, for a total amount of \$30,193.75.
8. Commission to consider and approve or disapprove Pay Application #15 for Elementary School Project to Myers Engineering in the amount of \$10,948.00.
9. Commission to consider and approve or disapprove Pay Application #16 Elementary School Project to DEQ in the amount of \$569.59.
10. Commission to consider and approve or disapprove Purchase Orders FY 15-16 & recurring invoices for November 18, 2015.
11. City Manager's Report:
 - (1) Discussion of ongoing projects.
 - (2) Board meeting minutes.
12. 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
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.