

COMMISSIONERS' PROCEEDINGS, MONDAY, DECEMBER 7, 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 November 18th meeting.

1. Kids, Inc give a review to the Commission.
2. Commission to consider and approve or disapprove 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.
3. Commission to consider and approve or disapprove 2016 meeting dates of the City Commission.
4. Commission to consider and approve or disapprove price quote received from Warren Cat in the amount of \$17,896.80 for 80 compactor wheel cleats.
5. Commission to consider and approve or disapprove bid received for a New and Unused Custom Side-Mount Extruded Pumper Apparatus from Ferrara Fire Apparatus, Inc in the amount of \$498,234.00. (budgeted item)
6. Commission to consider and approve or disapprove bids received for Booth Ave Drainage Improvements from Caswell Construction in the amount of \$706,771.50 with a concurrent change order of -\$72,444.45 for an amended amount of \$634,327.05. (budgeted item)
7. Commission to consider and approve or disapprove Pay Application #17 for Elementary School Project to Elk City Rock Yard, \$8,964.44.
8. Commission to consider and approve or disapprove Pay Application #48 for Water Systems Improvements to Wynn Construction in the amount of \$201,916.30.
9. Commission to consider and approve or disapprove Pay Application #49 for Water Systems Improvements to Myers Engineering in the amount of \$2,970.40.
10. Commission to consider and approve or disapprove Purchase Orders FY 15-16 & recurring invoices for December 7, 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.**