

COMMISSIONERS' PROCEEDINGS, WEDNESDAY, FEBRUARY 17, 2016 AT 2:00 P.M. IN THE COMMISSION CHAMBERS AT CITY HALL, 320 W 3RD, ELK CITY, OKLAHOMA.

AGENDA

INVOCATION:

FLAG SALUTE: Commissioner Larry Muck

Commission to consider and approve or disapprove the minutes of the February 1st meeting.

1. Commission to consider and approve or disapprove payment to Renaissance Architects, LLC for architectural services for the Museum building in the amount of \$10,726.10.
2. Commission to consider and approve or disapprove Payment Request #1 to Caswell Construction for Booth Street Drainage Improvements in the amount of \$56,978.72.
3. Commission to consider and approve or disapprove Payment Request #1 to SWODA for project administration of the EDA grant in the amount of \$7,500.00.
4. Commission to consider and approve or disapprove Payment #22 to McKee Utility Contractors Inc for Elementary School Project improvements (Section A-20" Water Main) in the amount of \$141,474.74.
5. Commission to consider and approve or disapprove Payment #23 to McKee Utility Contractors Inc for Elementary School Project improvements (Section C-12" Water Main) in the amount of \$45,712.02.
6. Commission to consider and approve or disapprove Payment #24 to McKee Utility Contractors Inc for Elementary School Project improvements (Section D-Sewer Improvements) in the amount of \$54,252.56.
7. Commission to consider and approve or disapprove Payment #25 to Myers Engineering for Elementary School Project improvements in the amount of \$33,291.70.
8. Commission to consider and approve or disapprove declaring as surplus a 2004 Ford F-250 4 x 4 pickup to be sold at the equipment auction.
9. Commission to consider and approve or disapprove Purchase Orders FY 15-16 & recurring invoices for February 17, 2016.
10. City Manager's Report:
 - (1) Discussion of ongoing projects.
 - (2) Board meeting minutes.
11. 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
12. New Business (New business consists of matters that could not have been known about or reasonably foreseen prior to posting of the agenda)
13. **Public Comment (3-minute time limit per individual)
14. 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.