

**COMMISSIONERS' PROCEEDINGS, MONDAY, MARCH 7, 2016 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 Rickey Shelton

Commission to consider and approve or disapprove the minutes of the February 17th meeting

1. Commission to consider and approve or disapprove a Fair Housing Proclamation.
2. Commission to consider and approve or disapprove payment to The Retail Coach, LLC in the amount of \$11,778.83.
3. Commission to consider and approve or disapprove quote from Polar Insulated Sheds of Oklahoma for Two (2) 14.5' x 24' insulated buildings in the amount of \$13,997.43 to be used by the Elk City Police Department Detective Division. (budgeted item)
4. Commission to consider and approve or disapprove the purchase of a 2016 Chevy Tahoe 4 x 4 from Hudiburg Auto Group in the amount of \$40,587.00 to be used by the Chief Medical Officer. (budgeted item)
5. Commission to consider and approve or disapprove purchase of a used John Deere tractor from Mike Graham Auction in the amount up to \$50,000.00. (budgeted item)
6. Commission to consider and approve or disapprove purchase of a used John Deere mower shredder from Mike Graham Auction in the amount up to \$15,000.00. (budgeted item)
7. Commission to consider and approve or disapprove Payment Request #2 to Caswell Construction for Booth Street Drainage Improvements in the amount of \$269,633.74.
8. Commission to consider and approve or disapprove Change Order #1 to Matthews Trenching adding Seven (7) additional days to the contract due to inclement weather.
9. Commission to consider and approve or disapprove Payment #3 to Caswell Construction for Big Elk Industrial Park Phase II in the amount of \$662,820.71.
10. Commission to consider and approve or disapprove Payment #3 to Wee Construction for Big Elk Industrial Park Phase II Water in the amount of \$23,314.90.
11. Commission to consider and approve or disapprove Payment #2 to Matthews Trenching for Big Elk Industrial Park Phase II Off-Site Sewer in the amount of \$107,101.15.
12. Commission to consider and approve or disapprove Payment to Myers Engineering for Big Elk Industrial Park in the amount of \$13,221.00.
13. Commission to consider and approve or disapprove Payment #26 to Burgess Engineering and Testing, Inc for Elementary School Project improvements in the amount of \$976.00.
14. Commission to consider and approve or disapprove Payment #27 to BRB Contractors, Inc for Elementary School Project improvements (Section B-Booster Pump Station) in the amount of \$200,600.55.
15. Commission to consider and approve or disapprove Payment #1 to Redlands Contracting for the 2016

OAC Project No ELK-16-S Concrete Apron Hardstand in the amount of \$42,417.50.

16. Commission to consider and approve or disapprove Payment to Lochner for the 2016 OAC Project No ELK-16-S Concrete Apron Hardstand in amount of \$12,533.13.
17. Commission to consider and approve or disapprove declaring as surplus the following to be sold at the equipment auction:

1993 Case 580 Super K Backhoe	2000 Dodge Dakota pickup
1987 John Deere 850	Sears Craftsman riding mower
1990 Ford C8000 Diesel Fuel Truck	
18. Commission to consider and approve or disapprove Purchase Orders FY 15-16 & recurring invoices for March 7, 2016.
19. City Manager's Report:
 - (1) Discussion of ongoing projects.
 - (2) Board meeting minutes.
20. City Treasurer's Report:
21. New Business (New business consists of matters that could not have been known about or reasonably foreseen prior to posting of the agenda)
22. **Public Comment (3-minute time limit per individual)
23. 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.