

**COMMISSIONERS' PROCEEDINGS, WEDNESDAY, MARCH 16, 2016 AT 2:00 P.M. IN THE COMMISSION CHAMBERS AT CITY HALL, 320 W 3RD, ELK CITY, OKLAHOMA.**

AGENDA

INVOCATION:

FLAG SALUTE: Commissioner Allen Robinson

Commission to consider and approve or disapprove the minutes of the March 7th meeting

1. Commission to consider and approve or disapprove bid received from Caswell Construction Inc for tack coat, hauling, laying and compacting in place asphalt purchased by City under separate current State contract. Bid is \$47.75 per ton
2. Commission to consider and approve or disapprove bid received from Western Striping for striping of City streets. Bid is \$0.39 per linear foot 4" wide (yellow or white)
3. Commission to consider and approve or disapprove bid received for concrete. Bids are as follows:

	3500 PSI per cubic yard	4000 PSI per cubic yard	Fibers per cubic yard
Caswell Const Inc	\$103.50	\$106.50	\$3.50
Dolese	\$107.00	\$110.00	\$6.00
4. Commission to consider and approve or disapprove payment to Warren Cat for repairs to a Cat 140H Grader in the amount of \$23,586.89.
5. Commission to consider and approve or disapprove bid received from Wee Construction for Electric Conduit Service to Lift Station – Big Elk Industrial Park-Phase II, in the amount of \$63,974.00.
6. Commission to consider and approve or disapprove Change Orders for the following adding days to the contract due to inclement weather:

Change Order #1 to Caswell Construction Co, Inc. adding Twenty five (25) additional days  
Change Order #1 to Wee Construction Co (Phase II-Sewer System Improvements) adding Thirty one (31) days  
Change Order #2 to Wee Construction Co (Phase II Water System Improvements) adding Sixty (60) days
7. Commission to consider and approve or disapprove Payment #28 to Burgess Engineering and Testing, Inc for Elementary School Project improvements in the amount of \$144.00.
8. Commission to consider and approve or disapprove Payment #29 to Myers Engineering for Elementary School Project improvements in the amount of \$20,310.16.
9. Commission to consider and approve or disapprove Payment #30 to McKee Utility Contractors, Inc for Elementary School Project improvements in the amount of \$120,527.46.
10. Introduction to Ordinance No.1198: An Ordinance amending the Elk City Comprehensive Plan, Volume Three, Zoning Ordinance/Sub-Division Regulations pertaining to the dimension of parking spaces and required number of parking spaces.
11. Commission to consider and approve or disapprove Purchase Orders FY 15-16 & recurring invoices for March 16, 2016.

12. City Manager's Report:
  - (1) Discussion of ongoing projects.
  - (2) Board meeting minutes.
  
13. 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
  
14. New Business (New business consists of matters that could not have been known about or reasonably foreseen prior to posting of the agenda)
  
15. \*\*Public Comment (3-minute time limit per individual)
  
16. 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.