

**COMMISSIONERS' PROCEEDINGS, MONDAY, APRIL 4, 2016 AT 7:00 P.M. IN THE COMMISSION CHAMBERS AT CITY HALL, 320 W 3RD, ELK CITY, OKLAHOMA.**

AGENDA

INVOCATION:

FLAG SALUTE: Commissioner Jeff Jackson

Mayor Helton to make a presentation.

Commission to consider and approve or disapprove the minutes of the March 16th meeting

1. Commission to consider and approve or disapprove 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.
2. Commission to consider and approve or disapprove the final plat for Elk City Market Place Addition Section Three.
3. Commission to consider and approve or disapprove temporary consent for Lifeguard Ambulance Service, LLC on month to month basis, review and renew monthly for basic long run transport from GPRMC to another medical facility.
4. Commission to consider and approve or disapprove an Economic Development Agreement for Project Site Development No. 2 by and among Elk City Land Development, LLC and the Elk City Public Works Authority and City of Elk City, Oklahoma.
5. Commission to consider and approve or disapprove quote received from Safety Vision for (31) body cameras in the amount of \$17,079.00. (budgeted item)
6. Commission to consider and approve or disapprove bid received for One (1) New and unused 72" Lawn Mower for the Elk City Park Department from Wootton New Holland in the amount of \$14,984.00.
7. Commission to consider and approve or disapprove bid received for One (1) New and Unused 12' Rotary Cutter for the Elk City Park Department from Lindley Farm Equipment, Inc. in the amount of \$8,995.00.
8. Commission to consider and approve or disapprove payment to Accurate Environmental LLC for testing of landfill monitoring wells in the amount of \$10,061.00.
9. Commission to consider and approve or disapprove a purchase order to Caswell Construction in the amount of \$28,133.70 for future concrete projects.
10. Commission to consider and approve or disapprove Payment #31 to BRB Contractors, Inc. for Elementary School Project improvements in the amount of \$192,317.23.
11. Commission to consider and approve or disapprove Payment #1 to Wee Construction Co for Big Elk Industrial Park-Sewer improvements in the amount of \$265,963.90.
12. Commission to consider and approve or disapprove Payment #4 to Caswell Construction for Big Elk Industrial Park Phase II-Paving in the amount of \$250,659.15.
13. Commission to consider and approve or disapprove Payment #4 to Wee Construction Co for Big Elk Industrial Park-Water improvements in the amount of \$16,958.10.

14. Commission to consider and approve or disapprove Payment #3 to Matthews Trenching Co., Inc. for Big Elk Phase II Off Site Sewer improvements in the amount of \$312,778.66.
15. Commission to consider and approve or disapprove payment to Myers Engineering for Big Elk Industrial Park in the amount of \$6,402.50.
16. Commission to consider and approve or disapprove Payment #3 to Caswell Construction for Booth Street Drainage Improvements in the amount of \$142,112.13.
17. Commission to consider and approve or disapprove Change Order #1 for Redlands Contracting in the amount of -3,510.00 for the 2016 OAC Project No ELK-16-S Concrete Apron Hardstand.
18. Commission to consider and approve or disapprove Payment #2-Final to Redlands Contracting for 2016 OAC Project No ELK-16-S Concrete Apron Hardstand in the amount of \$82,377.50.
19. Commission to consider and approve or disapprove Notice from DEQ authorizing Permit No. WL000005150839 for construction of 152 linear feet of six (6) inch PVC pipe, 1,863 linear feet of twelve (12) inch PVC pipe, 52 linear feet of sixteen (16) inch PVC pipe, 7,258 linear feet of twenty (20) inch PVC pipe in water line distribution and 700 gpm booster pump station and all appurtenances to serve the Elementary School, Beckham County, Oklahoma.
20. Commission to consider and approve or disapprove Purchase Orders FY 15-16 & recurring invoices for April 4, 2016.
21. City Manager's Report:
  - (1) Discussion of ongoing projects.
  - (2) Board meeting minutes.
22. City Treasurer's Report:
23. New Business (New business consists of matters that could not have been known about or reasonably foreseen prior to posting of the agenda)
24. \*\*Public Comment (3-minute time limit per individual)
25. 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.