

COMMISSIONERS' PROCEEDINGS, WEDNESDAY, APRIL 20, 2016 AT 2:00 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 April 4th meeting

1. Holli Manning and her Elk City 4th through 6th Enrichment Classes to present the results of the soil sample results from Broadway Square and recommendations.
2. Julie Lenius, CVB, to give quarterly report.
3. Commission to consider and approve or disapprove quote received from TDV Tub Grinding for grinding storm damage trees and brush from DR-4247-OK for \$35,000.00 with possible hammer mill replacement of \$8,000.00.
4. Commission to consider and approve or disapprove bid received from HTM Underground for electric conduit service to lift station in Big Elk Industrial Park- Phase II in the amount of \$46,950.93.
5. Commission to consider and approve or disapprove quote received from Culver Electric for Interstate Light Repair in the amount of \$20,177.00.
6. Commission to consider and approve or disapprove \$160,000.00 being encumbered for the new Education/Restroom Building at the Museum.
7. Commission to consider and approve or disapprove Budget Amendment #2 for FY 15-16.
8. Commission to consider and approve or disapprove Pay Request from Myers Engineering for Booth Avenue Drainage Improvements in the amount of \$11,241.00.
9. Commission to consider and approve or disapprove Change Order #1 for Section A-20" Water Main in the amount of -\$40,000.00 and Change Order #1 for Section B-Booster Pump Station in the amount of -\$39,522.00 for the Elementary School Project.
10. Commission to consider and approve or disapprove Pay #32 to Myers Engineering for Elementary School Project improvements in the amount of \$17,210.50.
11. Commission to consider and approve or disapprove Pay #33 to McKee Utility Contractors, Inc. for Elementary School Project improvements in the amount of \$420,817.69.
12. Commission to consider and approve or disapprove Purchase Orders FY 15-16 & recurring invoices for April 20, 2016.
13. City Manager's Report:
 - (1) Discussion of ongoing projects.
 - (2) Board meeting minutes.
14. 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

15. New Business (New business consists of matters that could not have been known about or reasonably foreseen prior to posting of the agenda)
16. **Public Comment (3-minute time limit per individual)
17. 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.