

**COMMISSIONERS' PROCEEDINGS, MONDAY, MAY 2, 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 Allen Robinson

Public Hearing for Dilapidated Structure as notified:

720 S Boone, Robinson Add, Lots 45-48, Block G, Elk City

Commission to consider and approve or disapprove the minutes of the April 20<sup>th</sup> meeting

1. Sandy Werner, Tourism Board Chairman, to present the Tourism Budget FY 16-17.
2. Commission to consider and approve or disapprove declaring the structure at 720 S Boone, Robinson Addition, Lots 45-48, Block G, Elk City to be detrimental to the public health, safety and welfare and ordering the removal of the structure.
3. Commission to consider and approve or disapprove bid received from Culverstone Homes, LLC for the construction of the Elk City Museum Complex Education Facility and Restrooms in the amount of \$441,000.00. (budgeted item)
4. Commission to consider and approve or disapprove state contract bid from Lindley Farm Equipment for One (1) New Kubota RTV, Mod-X900G-H for the Right-of-Way Department in the amount of \$14,795.00. (budgeted item)
5. Commission to consider and approve or disapprove state contract bid from Barber Dyson Ford for One (1) New ¾ ton 4x4 Crew Cab Pickup for the Water Department in the amount of \$29,075.00. (budgeted item)
6. Commission to consider and approve or disapprove state contract bid from Vermeer Great Plains for a Vacuum Trailer for the Water Department in the amount of \$34,716.00. (budgeted item)
7. Commission to consider and approve or disapprove quote received from Currell's Do It Center for new chain link fence for Elk City Water Plant in the amount of \$15,826.06. (budgeted item)
8. Commission to consider and approve or disapprove quote received from SHI for an ESX computer server for the Elk City Fire Department in the amount of \$13,330.00. (budgeted item)
9. Commission to consider and approve or disapprove Pay #34 to Burgess Engineering and Testing, Inc. for Elementary School Project improvements in the amount of \$388.00.
10. Commission to consider and approve or disapprove Pay #35 to BRB Contractors, Inc. for Elementary School Project improvements in the amount of \$74,379.67.
11. Commission to consider and approve or disapprove Pay Request to Myers Engineering, Inc. for Big Elk Industrial Park improvements in the amount of \$4,004.00.
12. Commission to consider and approve or disapprove Pay Request #2/Final to Wee Construction Co for Big Elk Industrial Park – Sewer in the amount of \$13,998.10.
13. Commission to consider and approve or disapprove Pay Request #5/Final to Wee Construction Co for Big Elk Industrial Park Phase II-Water in the amount of \$10,676.75.

14. Commission to consider and approve or disapprove Pay Request#4 to Matthews Trenching Co., Inc. for Big Elk City Industrial Park-Phase II Off Site Sewer in the amount of \$201,223.54.
15. Commission to consider and approve or disapprove Mayor Helton's reappointments to the following Boards:
 

<p>Elk City Planning and Zoning Board          Elk City Board of Adjustments  <u>Elk City Regional Planning Board</u>          Nick Archer, term May 2016-2019          Donnie Kerr, term May 2016-2019          Pat Browning, term May 2016-2019          Tom M Johnson, term May 2016-2019</p>	<p><u>Elk City Airport Board</u>          Kent Watkins, May 2016-2019          Steve Wilson, May 2016-2019          Edward Albert, May 2016-2019</p>
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16. Commission to consider and approve or disapprove declaring as surplus the following items: 70 computers, 10 printers, 20 monitors, 15 battery backups, 10 file servers, and lightning damaged wireless equipment to be taken to the Elk City Electronic Recycling Center.
17. Commission to consider and approve or disapprove Purchase Orders FY 15-16 & recurring invoices for May 2, 2016.
18. City Manager's Report:
  - (1) Discussion of ongoing projects.
  - (2) Board meeting minutes.
19. City Treasurer's Report:
20. New Business (New business consists of matters that could not have been known about or reasonably foreseen prior to posting of the agenda)
21. **\*\*Public Comment (3-minute time limit per individual)**
22. 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.**