

**COMMISSIONERS' PROCEEDINGS, WEDNESDAY, MAY 18, 2016 AT 2:00 P.M. IN THE  
COMMISSION CHAMBERS AT CITY HALL, 320 W 3RD, ELK CITY, OKLAHOMA.**

AGENDA

INVOCATION:

FLAG SALUTE: Commissioner Jeff Jackson

Commission to consider and approve or disapprove the minutes of the May 2nd meeting

1. Commission to consider and approve or disapprove an Agreement between the City of Elk City and Elk City Chamber of Commerce for the administration of the Hotel/Motel Tax proceeds.
2. Commission to consider and approve or disapprove an Agreement between the City of Elk City and Elk City Chamber of Commerce for the management, maintenance and operation of the Elk City Civic Center.
3. Commission to consider and approve or disapprove Resolution 2016-6: Resolution by the City of Elk City to execute an Agreement in connection with the construction of a public project known as Project No. J2-9004(004), State Job No. 29004(04) Construction, (05) R/W, (06) Utilities Beckham County.
4. Commission to consider and approve or disapprove bid received from Willis Granite Products for the Elk City Hall of Fame monument in the amount of \$37,950.00 to be placed in Ackley Park.
5. Commission to consider and approve or disapprove bid received from Rogers Electronics Inc for Camera Surveillance System for the Water Treatment Plant in the amount of \$12,260.00.
6. Commission to consider and approve or disapprove bid received from Play by Design for pour in play surfacing for the new kiddie playground area in the amount of \$19,087.50.
7. Commission to consider and approve or disapprove state contract quote from Western Equipment for John Deere 6105 E tractor in the amount of \$61,832.00.
8. Commission to consider and approve or disapprove state contract quote from Western Equipment for a John Deere Hx15 Flex-Wing rotary cutter in the amount of \$15,520.89.
9. Commission to consider and approve or disapprove establishing prior approval for City Manager to purchase water rights without additional consideration of City Commission not to exceed \$500,000 total.
10. Commission to consider and approve or disapprove Payment #4 to Caswell Construction for Booth Street Drainage Improvements in the amount of \$46,973.88.
11. Commission to consider and approve or disapprove Pay #36 to Myers Engineering for Elementary School Project improvements in the amount of \$6,836.50.
12. Commission to consider and approve or disapprove payment to Northfork Electric for Big Elk Industrial Park Lift Station electrical service in the amount of \$23,129.53.
13. Commission to consider and approve or disapprove declaring as surplus old pumps and motors from old water plant, old pipe and junk metal from Water Plant to be sold as salvage to Davis Iron & Metal for \$1820.00.
14. Commission to consider and approve or disapprove Purchase Orders FY 15-16 & recurring invoices for May 18, 2016.

15. City Manager's Report:
  - (1) Discussion of ongoing projects.
  - (2) Board meeting minutes.
  
16. 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
  
17. New Business (New business consists of matters that could not have been known about or reasonably foreseen prior to posting of the agenda)
  
18. \*\*Public Comment (3-minute time limit per individual)
  
19. 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.