

COMMISSIONERS' PROCEEDINGS, MONDAY, JUNE 6, 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 Larry Muck

Commission to consider and approve or disapprove the minutes of the May 18th meeting

1. Introduction of Ordinance No. 1199: An Ordinance of the City of Elk City, Oklahoma amending the Elk City Comprehensive Plan, Volume Three, Zoning Ordinance/Sub Division Regulations pertaining to minimum lot area and minimum lot frontage in C-2 Highway Commercial and Commercial Recreation Districts.
2. Commission to consider and approve or disapprove Resolution 2016-7: Resolution by the City of Elk City apportioning sales tax revenue for a period of One year from July 1, 2016 until June 30, 2017; and declaring an emergency.
3. Commission to consider and approve or disapprove an Amended Agreement between the City of Elk City and Elk City Chamber of Commerce for the administration of the Hotel/Motel Tax proceeds.
4. Commission to consider and approve or disapprove an Agreement between the City of Elk City/Elk City Public Works Authority and Myers Engineering for Water Well Rehabilitation Project (Wells #57 & 58) in the amount of \$17,500.00.
5. Commission to consider and approve or disapprove state contract bid price received from Summit Truck Group for a 2017 International 7400 Truck with Dump Body, Snow Plow and Sander in the amount of \$143,025.00. (budgeted item)
6. Commission to consider and approve or disapprove state contract bid price received from Bob Moore Ford for 2017 Ford F750 Flatbed Dump Truck in the amount of \$73,315.00. (budgeted item)
7. Commission to consider and approve or disapprove bid received from Barber Dyson Ford for Two (2) 2016 F250 Crew Cab pickups for the Water Department and Rock Yard at \$32,363.00 for a total amount of \$64,726.00. (budgeted item)
8. Commission to consider and approve or disapprove the purchase of Asphalt overlay from Caswell Construction in the amount of \$400,000.00. (budgeted item)
9. Commission to consider and approve or disapprove bid received from Culver Electric for the installation of an existing 400 kw generator at the Wastewater Treatment Plant in the amount of \$27,874.20.
10. Commission to consider and approve or disapprove bids received for the construction of a block building in Fairlawn Cemetery. Bids are as follows:

#1 – Block Building – Faith Masonry LLC, \$32,844.00
#2 – Electrical – Carter Electric, \$7956.00
#3 – Concrete Labor – Meadows Concrete Construction, \$6,000.00
#4 – Roof Trusses – Currell’s Do It Center - \$3,935.00
#5 – Metal Roof material – Elk City Ace - \$4,233.16
#6 – Doors – Currell’s Do It Center - \$10,485.00
#7 – Plumbing – Paul’s Plumbing - \$6,918.32

11. Commission to consider and approve or disapprove Payment #5 to Matthews Trenching for Big Elk Industrial Park – Phase II – Off Site Sewer in the amount of \$57,047.50.
12. Commission to consider and approve or disapprove payment to Myers Engineering for Big Elk Industrial Park Phase II in the amount of \$7,397.50.
13. Commission to consider and approve or disapprove payment to Myers Engineering for Big Elk Industrial Park Phase II – Off Site Sewer in the amount of \$5,300.00.
14. Commission to consider and approve or disapprove Pay #37 to BRB Contractors, Inc for Elementary School Project improvements in the amount of \$251,374.46.
15. Commission to consider and approve or disapprove Pay #38 to McKee Utility Contractors, Inc for Elementary School Project improvements in the amount of \$518,026.15.
16. Commission to consider and approve or disapprove Purchase Orders FY 15-16 & recurring invoices for June 6, 2016.
17. City Manager's Report:
 - (1) Discussion of ongoing projects.
 - (2) Board meeting minutes.
18. City Treasurer's Report:
19. New Business (New business consists of matters that could not have been known about or reasonably foreseen prior to posting of the agenda)
20. **Public Comment (3-minute time limit per individual)
21. 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.**