

COMMISSIONERS' PROCEEDINGS, WEDNESDAY, JUNE 15, 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 Rick Shelton

Public Hearing as Advertised:

Public Hearing on the Budget FY 15-16 for the City of Elk City

Public participation

Public hearing closed

Commission to consider and approve or disapprove the minutes of the June 1st and June 6th meetings.

1. Commission to consider and approve or disapprove 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 2016-8: A Resolution approving the City of Elk City budget for the Fiscal Year 2016-2017.
3. Commission to consider and approve or disapprove Resolution 2016-9: A Resolution of the City of Elk City supporting the grant application to MODA for construction of restrooms at Motocross track.
4. Commission to consider and approve or disapprove a Contract for Sale of Real Estate between City of Elk City and Shurley J Walker Trust for property located in Section 14, T9N, R23 WIM. Purchase of property and water rights in the amount of \$392,496.00.
5. Commission to consider and approve or disapprove Change Order #4 plus Construction Inspection Costs related to Elk City: 20th Street, Pioneer Road to Oilfield Drive (Project ID: STP-05B(178)UR 26340(04)) in the amount of \$8,129.45.
6. Commission to consider and approve or disapprove Change Order #4 plus Construction Inspection Costs related to Pioneer Road from 20th Street North to 13th Street (Project ID: STP-105B(084)UR 21321(04)) in the amount of \$28,731.24.
7. Commission to consider and approve or disapprove Payment #1 to HTM Underground, LLC for Big Elk Industrial Park – electrical service to lift station in the amount of \$46,950.93.
8. Commission to consider and approve or disapprove Payment #5 to Caswell Construction for Big Elk Industrial Park Phase II in the amount of \$92,739.00.
9. Commission to consider and approve or disapprove Payment #6/Final to Caswell Construction for Big Elk Industrial Park Phase II in the amount of \$63,698.53.
10. Commission to consider and approve or disapprove Pay #39 to Myers Engineering for Elementary School Project improvements in the amount of \$5,355.00.
11. Commission to consider and approve or disapprove Budget Amendments #3.

12. Commission to consider and approve or disapprove Purchase Orders FY 15-16 & recurring invoices for June 15, 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.