

COMMISSIONERS' PROCEEDINGS, TUESDAY, JULY 5, 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

Commission to consider and approve or disapprove the minutes of the June 15th meeting.

1. Commission to consider and approve or disapprove a Professional Services Agreement with Committee of Concern, Inc dba Multi-County Youth Services for use of Community Intervention Center Services.
2. Commission to consider and approve or disapprove Agreement between City of Elk City/Elk City Public Works and Myers Engineering for engineering services for Subtitle "D" Landfill Phase 2A in the amount of \$130,000.00.
3. Commission to consider and approve or disapprove bid received from Culver Electric for Elk City Convention Center electrical work in the amount of \$82,500.00.
4. Commission to consider and approve or disapprove payment to Warran Cat for repairs to scraper in the amount of \$11,696.31.
5. Commission to consider and approve or disapprove quotes received from F & H Drilling Services, Inc for work on Well #57 & #58 in the amount of \$11,000.00.
6. Commission to consider and approve or disapprove 2016 Terminal Area Development Plan Agreement with H.W. Lochner, Inc for \$50,400.00.
7. Commission to consider and approve or disapprove 2016 Terminal Area Development Plan Grant Application with FAA for \$52,900.00.
8. Commission to consider and approve or disapprove Change Order #2 Booth Avenue Drainage Improvements in the amount of \$4,129.49.
9. Commission to consider and approve or disapprove Payment #5 to Caswell Construction Co, Inc for Booth Street Drainage Improvements in the amount of \$90,835.25.
10. Commission to consider and approve or disapprove payment to Myers Engineering for Big Elk Industrial Park in the amount of \$4,595.50.
11. Commission to consider and approve or disapprove Payment #Final to McKee Utility Contractors for Big Elk Industrial Park Phase II Section D Sewer Improvements in the amount of \$2,855.40.
12. Commission to consider and approve or disapprove Purchase Orders FY 15-16 & recurring invoices for July 5, 2016.
13. Commission to consider and approve or disapprove Purchase Orders FY 16-17 & recurring invoices for July 5, 2016.
14. City Manager's Report:
 - (1) Discussion of ongoing projects.
 - (2) Board meeting minutes.

15. City Treasurer's Report:
16. New Business (New business consists of matters that could not have been known about or reasonably foreseen prior to posting of the agenda)
17. **Public Comment (3-minute time limit per individual)
18. 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.