

COMMISSIONERS' PROCEEDINGS, WEDNESDAY, JULY 20, 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 Jeff Jackson

Public Hearing for Dilapidated Structure as notified:

318 N Washington, Original Townsite, S ½ of Lot 2 and all of Lot 3, Block 8, Elk City

Commission to consider and approve or disapprove the minutes of the July 5th meeting.

1. Commission to consider and approve or disapprove declaring the structure at 318 N Washington, Original Townsite, S ½ of Lot 2 and all of Lot 3 Block 8, Elk City to be detrimental to the public health, safety and welfare and ordering the removal of the structure.
2. Kid's Inc to give a report.
3. Elk City Chamber of Commerce to give monthly report.
4. Elk City Convention and Visitors Bureau to give monthly report.
5. Commission to consider and approve or disapprove Resolution 2016-10: A Resolution accepting a grant offer from the U S Department of Transportation, Federal Aviation Administration (FAA) for the Terminal Area Development Plan, Project No. 3-40-0027-17-2016 for the Elk City Regional Business Airport.
6. Commission to consider and approve or disapprove Interlocal Agreement between City of Elk City/District II Drug Task Force and Beckham County/Beckham County Sheriff's Department for FY 2016-2017.
7. Commission to consider and approve or disapprove Interlocal Agreement between City of Elk City/District II Drug Task Force and Roger Mills County/Roger Mills County Sheriff's Department for FY 2016-2017.
8. Commission to consider and approve or disapprove payment to Midwest Bus Sales Inc for a 2016 Thomas C2 bus in the amount of \$80,000.00.
9. Commission to consider and approve or disapprove payment to Elk City Convention and Tourism Bureau for Pioneer Center seed money in the amount of \$22,000.00.
10. Commission to consider and approve or disapprove pay application #40 to Myers Engineering of \$10,193.50 for the Elementary school project.
11. Commission to consider and approve or disapprove pay application #41 to BRB Contractors, Inc of \$266,883.11 for the Elementary school project.
12. Commission to consider and approve or disapprove pay application #42 to McKee Contractors, Inc of \$2,855.40 for the Elementary school project.
13. Commission to consider and approve or disapprove accepting DEQ permit No WL000005160497 for Marketplace Addition Section 3 Waterline Facility No 2000501 and Permit No SL 000005160498 for Elk City Marketplace Addition Section 3 – Sanitary Sewer Facility No. 11504.
14. Commission to consider and approve or disapprove Purchase Orders FY 15-16 & recurring invoices for July

20, 2016.

15. Commission to consider and approve or disapprove Purchase Orders FY 16-17 & recurring invoices for July 20, 2016.
16. City Manager's Report:
 - (1) Discussion of ongoing projects.
 - (2) Board meeting minutes.
17. 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
18. New Business (New business consists of matters that could not have been known about or reasonably foreseen prior to posting of the agenda)
19. **Public Comment (3-minute time limit per individual)
20. 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.