

**COMMISSIONERS' PROCEEDINGS, MONDAY, AUGUST 1, 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

PUBLIC HEARING FOR REZONING:

Petitioner: Michael Robinson Medical Clinic and John Robinson

Address: 1700 Block W Broadway

Legal Description: Located in West Fairview, Block S, Lot 6-12 and Block T, Lots 1-12, Elk City.

Rezoning request: Rezone from R-1, Single Family Residential District to C-2, Highway Commercial and Commercial Recreation District

Public participation

Public hearings closed.

Commission to consider and approve or disapprove the minutes of the July 20th meeting.

1. Introduction to Ordinance No. 1200: An Ordinance changing the zoning classification of a tract of land situated in West Fairview Addition, Beckham County, Elk City, Oklahoma from R-1, Single Family Residential District to C-2, Highway Commercial and Commercial Recreation District
2. Commission to consider and approve or disapprove the purchase of rip rap rock from Dolese Brothers in the amount up to \$15,000.00.
3. Commission to consider and approve or disapprove quote of hauling rip rap rock from Caswell Construction in the amount up to \$12,000.00.
4. Commission to consider and approve or disapprove Pay #6/Final to Caswell Construction for Booth Street Drainage Improvements in the amount of \$31,922.82.
5. Commission to consider and approve or disapprove payment to Myers Engineering for Subtitle D Landfill Phase 2A in the amount of \$11,112.50.
6. Commission to consider and approve or disapprove payment to Summit Trucks for a 2016 International 51 passenger bus in the amount of \$87,105.00.
7. Commission to consider and approve or disapprove payment to H W Lochner for engineering for 3-40-0027-16-2015 FAA for Overlay and Widen Taxiway, and crack seal, patch and seal coat apron and northern section of Parallel Taxiway in the amount of \$28,888.89.
8. Commission to consider and approve or disapprove pay application #41 to BRB Contractors, Inc of \$266,883.11 for the Elementary school project.
9. Commission to consider and approve or disapprove pay application #43 to McKee Contractors, Inc of \$8,749.45 for the Elementary school project.
10. Commission to consider and approve or disapprove pay application #44 to BRB Contractors, Inc of \$117,156.37 for the Elementary school project.

11. Commission to consider and approve or disapprove Mayor Helton's appointment of Allison Robinson to the Elk City Carnegie Library Board, term August 2016-2019.
12. Commission to consider and approve or disapprove Purchase Orders FY 15-16 & recurring invoices for August 1, 2016.
13. Commission to consider and approve or disapprove Purchase Orders FY 16-17 & recurring invoices for August 1, 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.