

COMMISSIONERS' PROCEEDINGS, MONDAY, JANUARY 2, 2017 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

Mayor Helton to make presentation.

Commission to consider and approve or disapprove the minutes of the December 21st meeting.

1. Commission to consider and approve or disapprove appointment of Elesia Church to the MOIF Board for the City of Elk City.
2. Commission to consider and approve or disapprove bid received for a pump for Well #71 at Elk City Water Plant from Pumps of OK in the amount of \$15,110.72. (budgeted item)
3. Commission to consider and approve or disapprove Pay Application #3 for Joe D Hall General Contractors, LLC for the Elementary School Project in the amount of \$1,184,590.15.
4. Commission to consider and approve or disapprove Purchase Orders FY 16-17 & recurring invoices for January 2, 2017.
5. City Manager's Report:
 - (1) Discussion of ongoing projects.
 - (2) Board meeting minutes.
6. City Treasurer's Report:
7. New Business (New business consists of matters that could not have been known about or reasonably foreseen prior to posting of the agenda)
8. **Public Comment (3-minute time limit per individual)
9. 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.