

A G E N D A

INVOCATION:

FLAG SALUTE: Commissioner Bruce Byerly

Commission to consider and approve or disapprove the minutes of the January 2nd meeting.

1. Commission to consider and approve or disapprove Resolution 2006-2: A Resolution in support of the Oklahoma Water Resources Board request for money to recapitalize the loan/grant programs available to cities and towns in Oklahoma.

2. Commission to consider and approve or disapprove Mayor Mullican's appointment of the following:

Elk City Library Board
Elk City Civic Center Board

Jeff Jackson, term Jan 06-09
Emily Johnson, term Jan 06-09

Larry Long, term Jan 06-09

Jo Ann Hart, term Jan 06-09

3. Commission to consider and approve or disapprove Purchase Orders FY 05-06 and recurring invoices for January 18, 2006.

4. City Manager's Report:

(1) Report on patching of asphalt and concrete on alleys and streets

(2) Report on soccer fields

(3) Report on Pioneer Center

(4) Report on Ambulance Building

(5) Report on Street/Water Dept Building

(6) Report on remodel of Civic Center kitchen

(7) Report on removal of Christmas decorations

5. City Treasurer's Report:

(1) Report on sales tax and use tax collection

(2) Report on Remington Park proceeds

6. Motion to adjourn the meeting.