

COMMISSIONERS' PROCEEDINGS, MONDAY, APRIL 3, 2006 AT 7:00 P.M.

A G E N D A

INVOCATION:

FLAG SALUTE: Commissioner Tom Mike Johnson

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

1. Commission to consider and approve and disapprove Lease Agreement between City of Elk City and Oklahoma Travelers, Inc dba Elk City Travelers.

2. Commission to consider and approve or disapprove Mayor Mullican's appointments to the Elk City Tourism Board:

Sandy Werner, Chairman Kathy Bell

Anna Redaelli Ann Smith

David Hutchinson Pam Gregory

Teresa Mullican

Terms will be three (3) years.

3. Commission to consider and approve or disapprove bid received for Audit Services FY05-06, FY 06-07, FY 07-08.

Hunter & Gibbins, P.C. FY 05-06 \$24,000.00

FY 06-07 \$24,480.00

FY 07-08 \$24,960.00

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

5. 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 Street/Water Dept Building

6. City Treasurer's Report:

7.Motion to adjourn the meeting.