

A G E N D A

INVOCATION:

FLAG SALUTE: Commissioner Roy Burson

Commission to consider and approve or disapprove the minutes of the August 16th meeting.

1. Commission to consider and approve or disapprove an Resolution 2006-10: A Resolution executing that certain Project Agreement for Federal-aid Project Number STP-105(085)UR by and between the City of Elk City and Oklahoma Department of Transportation.

2. Commission to consider and approve or disapprove an Resolution 2006-11: A Resolution executing a Right-of-Way, Public Utility and Encroachment Agreement in connection with the construction of a public project known as STP-105B(083)UR, J/P 21320(04).

3. Commission to consider and approve or disapprove an Resolution 2006-12: A Resolution executing a Right-of-Way, Public Utility and Encroachment Agreement in connection with the construction of a public project known as STP-105B(084)UR, J/P 21321(04).

4. Commission to consider and approve or disapprove an Resolution 2006-13: A Resolution executing a Right-of-Way, Public Utility and Encroachment Agreement in connection with the construction of a public project known as STP-105B(085)UR, J/P 21322(04).

5. Commission to consider and approve and disapprove the Elk City Tourism Board Budget as follows:

Billboards\$ 50,000

Ads\$ 20,000

Web Page\$ 10,000

Personnel\$ 52,000

Lighting\$ 48,000

Total Budget\$180,000

6. Commission to consider and approve or disapprove Purchase Orders FY 06-07 and recurring invoices for September 5, 2006.

7. 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

8. City Treasurer's Report:

9. Motion to adjourn the meeting.