

A G E N D A

INVOCATION:

FLAG SALUTE: Commissioner Tom Mike Johnson

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

1. Commission to consider and approve or disapprove an Resolution 2006-15: A Resolution to execute a Right-of-Way, Public Utility and Encroachment Agreement in connection with the construction of a public project know as Federal Aid Project No. STPY-105A(080), State Job No. 20800(04)Const, (06)R/W, (07) Util, in accordance with the terms and tenor of 69 O.S. 2001, Sections 1205, 1206 and in accordance with 69 O.S. Supp. 2005 Sections 1401 and 1403.

2. Commission to consider and approve or disapprove Ordinance No 1067: An Ordinance of the City of Elk City regarding Municipal Court Fines, Deferral Fees and Administrative Fees; and declaring an emergency.

Commission to consider and approve or disapprove Ordinance No. 1067 an emergency ordinance.

3. Commission to consider and approve or disapprove Mayor Mullican's appointment and reappointments to the following Boards:

Elk City Housing Authority Board

Brenna Huntley, reappointment, term ending Sept 30, 2009

Melba Zepeda, reappointment, term ending Sept 30, 2009

Elk City Tourism Board

Chetan Patel, term Oct 06-09

Laurel Merseal, term Oct 06-09

4. Commission to consider and approve or disapprove Purchase Orders FY 06-07 and recurring invoices for October 2, 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

6. City Treasurer's Report:

7. Motion to adjourn the meeting.