

A G E N D A

INVOCATION:

FLAG SALUTE: Commissioner Tom Mike Johnson

Commission to consider and approve or disapprove the minutes of the December 4th meeting.

1. Commission to consider and approve or disapprove Resolution 2006-16: A Resolution of the City of Elk City calling a non-partisan general election on Tuesday, April 3, 2007.

2. Sandy Werner, Tourism Board Chairman, to request approval or disapproval of an amendment to the Tourism Board Budget by moving \$48,000.00 from lighting to advertising.

3. Commission to consider and approve or disapprove the City of Elk City's participation in a USDA Conservation Reserve Enhancement Program (CREP) for the Elk City Lake Watershed. The CREP program is a fifteen year project, totaling \$3,811,435.00, with the City matching funds of \$24,045.73 per year .

4. Commission to consider and approve or disapprove an Agreement between City of Elk City and Joe D Hall as construction manager of the Elk City Lighthouse project.

5. Commission to consider and approve or disapprove Purchase Orders FY 06-07 and recurring invoices for December 20, 2006.

6. 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

7. City Treasurer's Report:

(1) Report on monthly collections

(2) Report on sales tax and use tax collection

(3) Report on Remington Park proceeds

8. Motion to adjourn the meeting.

