

COMMISSIONERS' PROCEEDINGS, WEDNESDAY, JANUARY 17, 2007 AT 2:00 P.M. A G E N
D A INVOCATION: FLAG SALUTE: Commissioner Roy Burson Commission to consider and
approve or disapprove the minutes of the January 2nd meeting. 1.Commission to consider and
approve or disapprove Resolution 2007-2: A Resolution approving the loaning of funds to the City
of Elk City, Oklahoma by the Elk City Public Works Authority in an amount not to exceed
\$1,000,000; and containing other provisions relating thereto 2.Commission to consider and
approve or disapprove Resolution 2007-3: A Resolution between the City of Elk City and Beckham
County Commissioners to provide assistance. 3.Commission to consider and approve or
disapprove Ordinance No. 1069: An Ordinance of the City of Elk City, Oklahoma amending Article
3, Flood Damage Prevention, Section 4-30, Basis for establishing the areas of Special Flood
Hazard of the Code of Ordinances; and declaring an emergency. Commission to consider and
approve or disapprove Ordinance No. 1069 an emergency ordinance. 4.Commission to consider
and approve or disapprove Purchase Orders FY 06-07 and recurring invoices for January 17,
2007. 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:
(1)Report on monthly collections (2)Report on sales tax and use tax collection (3)Report on
Remington Park proceeds 7.Motion to adjourn the meeting.