

COMMISSIONERS' PROCEEDINGS, MONDAY, FEBRUARY 5, 2007 AT 7:00 P.M.

A G E N D A

INVOCATION:

FLAG SALUTE: Commissioner Bruce Byerly

Commission to consider and approve or disapprove the minutes of the January 17th meeting.

1. Commission to consider and approve or disapprove authorization for payment of \$908,000.00, the Elk City Public Works, Taxable Municipal Bond, Series 2007, dated January 17, 2007, plus accrued interest to date of payoff.

2. Commission to consider and approve or disapprove a Lease Agreement between the City of Elk City and Elk City Soccer Organization for the soccer complex.

3. Commission to consider and approve or disapprove Mayor Mullican's reappointment of the following to the MOIF Board:

William Brown
Bob Maine
Guy Hylton

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

Elk City Park Board
Elk City Airport Board

Donnie Burson, term Feb 2006-2011
Jason Herring, term Feb 2007-2010

Gabe Edney, term Feb 2006-2011
Bobby Southard, term Feb 2007-2010

Elk City Museum Board

Emma Jean Barton, term Feb 2006-2011

5. Commission to consider and approve or disapprove Purchase Orders FY 06-07 and recurring invoices for January 17, 2007.

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 Remington Park proceeds

8.Motion to adjourn the meeting.