

A G E N D A

INVOCATION:

FLAG SALUTE: Commissioner Don Wham

Commission to consider and approve or disapprove the minutes of the March 21st meeting.

1. Commission to consider and approve or disapprove Resolution 2007-5: A Resolution authorizing the execution and delivery of a Master Equipment Lease/Purchase Agreement for the purpose of procuring equipment for use in the multi-purpose gymnasium and auditorium facility of Elk City Public Schools for the Elk City Industrial Authority; approving and authorizing execution of a Supplemental Security Agreement by and between the City and the Authority pertaining to the year-to-year pledge of certain Sales Tax Revenues and designating Lease Purchase Financing as "qualified tax exempt obligation".

2. Commission to consider and approve or disapprove Resolution 2007-6: A Resolution of the City of Elk City supporting the development of affordable housing located in the South Country Park II Addition in the City of Elk City, Beckham County.

3. Commission to consider and approve or disapprove Ordinance No. 1083: An Ordinance of the City of Elk City, Oklahoma annexing property in the Northwest Corner of the Northeast Quarter of Section 28, Township 11 North, Range 21 WIM, Beckham County, Oklahoma; classifying the zoning thereof; classifying the ward thereof; and declaring an emergency.

Commission to consider and approve or disapprove Ordinance No. 1083 an emergency ordinance.

4. Commission to consider and approve or disapprove bid received for labor and equipment rates for concrete construction on City of Elk City projects. Bid as follows:

Caswell Construction

Hourly Labor Rates:

Superintendent\$58.00Foreman\$44.00Labor\$35.00

Hourly Equipment Rates:

Pickup & Hand tools\$10.00Single Axle Dump Truck\$20.00

Tandem Axle Dump Truck\$30.00Semi Truck and Trailer\$40.00

Backhoe\$22.00Utility Tractor & Box Blade\$12.00

Compressor & Jackhammer\$15.00Welder/Generator\$10.00
Road Grader\$40.00Loader (2 yd)\$22.00
Loader (5 yd)\$50.00Concrete Saw (walk behind)\$10.00
Plate compactor\$ 5.00Rotary Broom\$15.00

5.Commission to consider and approve or disapprove Purchase Orders FY 06-07 and recurring invoices for April 2, 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 monthly collections
- (2)Report on Remington Park proceeds

8.Motion to adjourn the meeting.