

COMMISSIONERS' PROCEEDINGS, MONDAY, JUNE 4, 2007 AT 7:00 P.M.

A G E N D A

INVOCATION:

FLAG SALUTE: Commissioner Don Wham

Commission to consider and approve or disapprove the minutes of the May 16th meeting.

1. Commission to consider and approve or disapprove Ordinance No. 1088: An Ordinance of the City of Elk City, Oklahoma annexing a 2.07 acre tract of property in the Northwest corner of the NE Quarter of Section 28, T11 N, R 21 WIM, Beckham County; classifying the zoning thereof; classifying the ward thereof; and declaring an emergency.

Commission to consider and approve or disapprove Ordinance No. 1088 an emergency ordinance.

2. Sandra Werner, Chairman of the Elk City Tourism Board, to discuss and request approval or disapproval for the following items:

- (1) Lighting project funding.
- (2) FY 06-07 Budget reallocation
- (3) FY 07-08 Chamber contract and proposed budget

3. Commission to consider and approve or disapprove the Preliminary Budget FY 07-08 for General Fund.

4. Commission to consider and approve or disapprove Purchase Orders FY 06-07 and recurring invoices for June 4, 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 Remington Park proceeds

7.Motion to adjourn the meeting.