

A G E N D A

INVOCATION:

FLAG SALUTE: Commissioner Bruce Byerly

Commission to consider and approve or disapprove the minutes of the December 3rd meeting.

1.Commission to consider and approve or disapprove Mayor Mullican's appointment of Rima Vadiwala to the Elk City Tourism Board, term ending December 2010.

2Commission to consider and approve or disapprove Purchase Orders FY 07-08 & recurring invoices for December 19, 2007.

3.City Manager's Report:

(1)Report on patching of asphalt and concrete on alleys and streets

(2)Report on soccer fields

(3)Report on hospital construction

4.City Treasurer's Report:

(1)Commission to consider and approve or disapprove City Treasurer Monthly report.

(2)Report on sales tax and use tax collection

(3)Report on Remington Park proceeds

5.Motion to adjourn the meeting.