

A G E N D A

INVOCATION:

FLAG SALUTE: Commissioner Bruce Byerly

Commission to consider and approve or disapprove the minutes of the December 19th meeting.

1. Commission to consider and approve or disapprove Resolution 2008-1: A Resolution to execute that certain Project Agreement for Federal-aid Project Number STP-105B(083)UR, between the City of Elk City and Oklahoma Department of Transportation.

2. Commission to consider and approve or disapprove an Agreement between the City of Elk City and Tommy Jay Shaw, AIA for architect services for new city hall project.

3. Commission to consider and approve or disapprove the mineral rights for the legal descriptions listed below to be advertised for public auction.

(1) North Half (N $\frac{1}{2}$) of the Southwest Quarter (SW $\frac{1}{4}$) and the Southeast Quarter (SE $\frac{1}{4}$) of the Southwest Quarter (SW $\frac{1}{4}$) and the East Half (E $\frac{1}{2}$) of the Southwest Quarter (SW $\frac{1}{4}$) of the Southwest Quarter (SW $\frac{1}{4}$) of Section 14, Township 11 North, Range 21 WIM, Beckham County, Oklahoma;

(2) Southeast Quarter (SE $\frac{1}{4}$) of the Northwest Quarter (NW $\frac{1}{4}$) of Section 14, Township 11 North, Range 21 WIM, Beckham County;

(3) North Half (N $\frac{1}{2}$) of Southeast Quarter (SE $\frac{1}{4}$) of Section 14, Township 9 North, Range 23 WIM, Beckham County (10.00 net mineral acres)

4. Commission to consider and approve or disapprove Purchase Orders FY 07-08 & recurring invoices for January 7, 2008.

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 hospital construction

6. City Treasurer's Report:

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

7.Motion to adjourn the meeting.