

COMMISSIONERS' PROCEEDINGS, MONDAY, APRIL 7, 2008 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 March 19th meeting.

1. Ginger Smith, Red Rock Behavioral Health Service, to present Certificate of Appreciation to the City of Elk City and Elk City Police Department.

2. Commission to consider and approve or disapprove a Lease Agreement between the City of Elk City and Elk City Travelers for use of the Red Rock Stadium.

3. Commission to consider and approve or disapprove Ordinance No. 1095: An Ordinance of the City of Elk City, Oklahoma annexing a 54.86 acre tract of property in the Southwest Quarter of Section 24, Township 11 North, Range 21 WIM, Beckham County, Oklahoma; classifying the zoning thereof; classifying the ward thereof.

Commission to consider and approve or disapprove Ordinance No. 1095 an emergency ordinance.

4. Commission to consider and approve or disapprove an Exercise of Option to Purchase Real Estate and a Repurchase Agreement between the City of Elk City and Elk City Land Development, LLC for 55.59 acres located in the East half (E/2) of the West half (W/2) of Section 24, T11N, R 21 WIM, Beckham County, Oklahoma.

5. Commission to consider and approve or disapprove bids received for 1-40 Main Street Lighting System Improvements. Bids received were:

Midstate Traffic Control, Inc \$146,600.00

Traffic and Lighting Systems, LLC \$146,300.00

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

7. 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) Report on landfill

8. City Treasurer's Report:

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

9. Motion to adjourn the meeting.