

COMMISSIONERS' PROCEEDINGS, WEDNESDAY, JULY 16, 2008 AT 2:00 P.M.

A G E N D A

INVOCATION:

FLAG SALUTE: Commissioner Tom Mike Johnson

Commission to consider and approve or disapprove the minutes of the July 7th meeting.

1.Commission to consider and approve or disapprove an Agreement between the City of Elk City and Elk City Chamber of Commerce for the administration of the hotel/motel tax proceeds.

2.Commission to consider and approve or disapprove an Agreement between the City of Elk City and Elk city Chamber of Commerce for the management of the Civic Center.

3.Commission to consider and approve or disapprove the appointment of Rev Jesssie McKinnon, term expires Sept 30, 2009, to the Elk City Housing Authority Board.

4.Commission to consider and approve or disapprove Purchase Orders FY 07-08 & recurring invoices for July 16, 2008.

5.Commission to consider and approve or disapprove Purchase Orders FY 08-09 & recurring invoices for July 16, 2008.

6.City Manager's Report:

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

(2)Report on hospital construction

(3)Report on landfill

7.City Treasurer's Report:

(1)Report on sales tax and use tax collection

8.Motion to adjourn the meeting.