

COMMISSIONERS' PROCEEDINGS, MONDAY, AUGUST 4, 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 July 16th meeting.

1.Commission to consider and approve or disapprove a Contract for Sale between Plains Properties, LLC and City of Elk City for Houchens Addition, Block 5, Lots 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, and 12.

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

3.Commission to consider and approve or disapprove Purchase Orders FY 08-09 & recurring invoices for August 4, 2008.

4.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

5.City Treasurer's Report:

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

6.Motion to adjourn the meeting.