

COMMISSIONERS' PROCEEDINGS, WEDNESDAY, NOVEMBER 19, 2008 AT 2:00 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 November 3rd meeting.

1.Sandy Werner, Chairman of Elk City Tourism Board, to discuss using Tourism proceeds to fund extended summer park hours. Commission to consider and approve or disapprove request.

2.Commission to consider and approve or disapprove Purchase Orders FY 08-09 & recurring invoices for November 19, 2008.

3.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 construction

4.City Treasurer's Report:

(1)Report on sales tax and use tax collection

5.Motion to adjourn the meeting.