

COMMISSIONERS' PROCEEDINGS, MONDAY, DECEMBER 1, 2008 AT 7:00 P.M.

A G E N D A

INVOCATION:

FLAG SALUTE: Commissioner Roy Burson

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

1. Commission to consider and approve or disapprove Resolution 2008-6: A Resolution concerning bridge inspection responsibility by local government for compliance with National Bridge Inspection Standards.

2. Commission to consider and approve or disapprove a Building Lease between the City of Elk City and Elk City Help, Inc.

3. Commission to consider and approve or disapprove a Lease Agreement between Help, Inc and Doug & Megan Rogers for the building located at 102 N Main.

4. Commission to consider and approve or disapprove the 2009 Meeting Dates for the City Commission and the City Employee holiday listing.

5. Commission to consider and approve or disapprove Purchase Orders FY 08-09 & recurring invoices for December 1, 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 construction

7. City Treasurer's Report:

8. Motion to adjourn the meeting.