

COMMISSIONERS' PROCEEDINGS, MONDAY, JANUARY 5, 2009 AT 7:00 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 December 17th meeting.

1.Commission to consider and approve or disapprove Resolution 2009-1: A Resolution of the City of Elk City calling a non-partisan general election on Tuesday, April 7, 2009.

2.Commission to consider and approve or disapprove Purchase Orders FY 08-09 & recurring invoices for January 5, 2009.

3.City Manager's Report:

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

(2)Report on hospital construction

4.City Treasurer's Report:

5.Motion to adjourn the meeting.