

A G E N D A

INVOCATION:

FLAG SALUTE: Commissioner Tom Mike Johnson

Commission to consider and approve or disapprove the minutes of the February 2nd meeting.

1. Commission to consider and approve or disapprove Resolution 2009-3: A Resolution of the City of Elk City designating the Floodplain Administrator for the City of Elk City.

2. Commission to consider and approve or disapprove Mayor Mullican's reappointment of Basil Weatherly to the MOIF Board.

3. Tawanna Thomas, CVB, to request approval or disapproval of \$28,000.00 of the Tourism Funds to be used to purchase a led sign for the Civic Center.

4. Commission to consider and approve or disapprove bids received for a New and Unused trash truck. Bids are as follows:

United Engines, OKC	Peterbuilt	\$192,858.00
J & R Equipment, OKC	Peterbuilt	\$186,608.00
J & R Equipment, OKC	Mack	\$185,338.00

5. Commission to consider and approve or disapprove Purchase Orders FY 08-09 & recurring invoices for February 18, 2009.

6. City Manager's Report:

- (1) Report on patching of asphalt and concrete on alleys and streets
- (2) Report on hospital construction

7. City Treasurer's Report:

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

(2) Report on sales tax and use tax collection

8. Motion to adjourn the meeting.