

A G E N D A

INVOCATION:

FLAG SALUTE: Commissioner Roy Burson

Commission to consider and approve or disapprove the minutes of the March 2nd and March 12th meeting.

1. Commission to consider and approve or disapprove a proclamation by Mayor Mullican proclaiming the month of April as "Confederate History and Heritage Month".

2. Clarification of bid process from City Attorney Steve Holloway.

3. Commission to consider and approve or disapprove Engineering Contract between City of Elk City and Myers Engineering for professional services for paving improvements, lighting improvements and water main crossings in the Elk City Industrial Park.

4. Commission to consider and approve or disapprove quotes received for New Playground Equipment for Ackley Park playground area. Quotes are as follows:

Hunter Knepshield, Plano TX,	\$102,536.22
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Miracle Recreation Equipment, Bixby OK	\$114,440.00
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5. Commission to consider and approve or disapprove Resolution 2009-3: A Resolution of the City of Elk City endorsing the Wellhead Source Water Protection Plan.

6. Commission to consider and approve or disapprove Resolution 2009-4: A Resolution of the City of Elk City, Oklahoma, to provide funds toward and for the completion of the Economic Development Administration Project Industrial Park Improvements.

7. Commission to consider and approve or disapprove marketing the wi fi system in the April billing insert.

8. Commission to consider and approve or disapprove trading the D8 Dozer for a Compactor through Warren Cat.

9. Commission to consider and approve or disapprove Mayor Mullican's appointments to the Elk

City Museum Board.

Cherrie Nutley, term March 2009-2014. Nutley will replace Susan Garren, who has resigned from the Board.

Mary Beth Musella, term march 2009-2014

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

11. City Manager's Report:

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

(2) Report on hospital construction

12. 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

13. Motion to adjourn the meeting.

Meeting adjourned. Commission will then tour the progress of the new hospital.