

A G E N D A

Public Hearing for Rezoning as Advertised:

Petitioner: Ruben James & Belinda Kay Worley

Address: 1321 W Broadway

Legal Description: Fairview Addition, Block 14, Lots 15 & 16

Proposed rezoning: C-2, Highway Commercial and Commercial Recreation

to R-1, Single Family Residential District

Public Participation

Planning and Zoning discussion

Public hearing closed.

INVOCATION:

FLAG SALUTE: Commissioner Bruce Byerly

Commission to consider and approve or disapprove the minutes of the March 18th meeting.

1. Commission to consider and approve or disapprove Ordinance No. 1108: An Ordinance changing the zoning classification of a tract situated in Lot 15 & 16, Block 14, Fairview Addition, Elk City, Oklahoma, from a C-2, Highway Commercial and Commercial Recreation District to R-1, Single Family Residential District; emergency ordinance.

Commission to consider and approve or disapprove Ordinance No. 1108 an emergency ordinance.

2. Commission to consider and approve or disapprove bids received for concrete. Bids are as follows:

Dolese Bros.	3500 PSI	\$93.00	4000 PSI	\$97.00	Fibers (Monofilament)	\$5.00
Fibers (Fibrillanted)		\$6.00				

Caswell Const	3500 PSI	\$98.25	4000 PSI	\$102.75	Fibers (Small)	\$3.50
Fibers (Contractors)		\$5.00				

3. Commission to consider and approve or disapprove bid received for concrete labor. Bid is as

follows:

Labor Rates: Superintendent, \$58.00 Foreman, \$44.00 Labor, \$35.00

Equipment: Pickup & Hand tools \$10.00 Single Axle Dump Truck \$ 20.00

Tandem Axle Dump Truck \$ 30.00 Semi Truck & Trailer \$ 40.00

Backhoe \$ 22.00 Utility Tractor & Box Blade \$ 12.00

Compressor & Jackhammer \$ 15.00 Welder/Generator \$ 10.00

Road Grader \$ 40.00 Loader (2 yd) \$ 22.00

Loader (5 yd) \$ 50.00 Concrete saw (walk behind) \$ 10.00

Plate compactor \$ 5.00 Rotary Broom \$ 15.00

4. Commission to consider and approve or disapprove bids received for (7) Seven complete battery backup system for Traffic Signal Lights. Bids are as follows:

Gades Sales Co, Wichita, KS	\$25,200.00
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Midstate Traffic Control, Inc, OKC	\$30,590.00
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Consolidated Traffic Controls, Inc, Arlington, TX —no bid -----

5. Commission to consider and approve or disapprove bid received for Audit Services for FY 08-09, 09-10, and 10-11. Bid is as follows:

Hunter & Gibbons, P.C.	\$25,459.00
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6. Commission to consider and approve or disapprove bids received for the New City Hall project. Bid tabulations to be distributed at Monday's meeting.

7. Commission to consider and approve or disapprove Purchase Orders FY 08-09 & recurring invoices for April 6, 2009.

8. City Manager's Report:

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

(2) Report on hospital construction

9. City Treasurer's Report:

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

10.Motion to adjourn the meeting.