

COMMISSIONERS' PROCEEDINGS, MONDAY, MAY 4, 2009 AT 7:00 P.M.

A G E N D A

INVOCATION:

FLAG SALUTE: Commissioner Bruce Byerly

Commission to consider and approve or disapprove the minutes of the April 13th meeting, April 15th meeting and April 28th meeting.

1. Commission to consider and approve or disapprove an Agreement between the City of Elk City and Oklahoma Natural Gas Company for a Gas Facilities Relocation Project No. STP-105B(083), State Job No. 21320(04).

2. Commission to consider and approve or disapprove an Agreement between the City of Elk City and Elk City Chamber of Commerce for the management and maintenance of the Elk City Civic Center.

3. Commission to consider and approve or disapprove Purchase Orders FY 08-09 & recurring invoices for May 4, 2009.

4. City Manager's Report:

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

(2) Report on hospital construction

5. City Treasurer's Report:

(1) Commission to consider and approve or disapprove opening a new bank account.

6. Commission to consider and approve or disapprove an executive session for the purpose of conferring on the transfer of the Elk City electrical system and the Elk City Wi-fi system, matters pertaining to economic development, pursuant to Title 25, Oklahoma Statutes, Section 307 (c)(10).

7. Reconvene meeting.

8. Commission to consider and approve or disapprove to pursue the transfer of the Wi-fi system and to authorize the City Manager to begin the process.

9. Commission to consider and approve or disapprove to pursue the transfer of the electrical

system and to authorize the City Manager to begin the process.

10. Motion to adjourn the meeting.