

A G E N D A

Groundbreaking at 1:15 pm Centennial Square

INVOCATION:

FLAG SALUTE: Commissioner Tom Mike Johnson

Commission to consider and approve or disapprove the minutes of the May 4th meeting.

1.Commission to consider and approve or disapprove declaring a 2000 Ford Crown Vic as surplus equipment.

2.Commission to consider and approve or disapprove bids received for Two (2) complete battery backup system for Traffic Signal lights. Bids are as follows:

Midstate Traffic Control, Inc	\$13,120.00
Gades Sales Co, Inc	\$ 8,390.00

3.Commission to consider and approve or disapprove Purchase Orders FY 08-09 & recurring invoices for May 20, 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 City Treasurer Monthly report.
- (2)Report on sales tax and use tax collection

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 ©)(10).

7.Reconvene meeting.

8.Commission to consider and approve or disapprove bid received for the Elk City Wi-fi system.

Bid as follows:

Lenius Technologies, Elk City

\$35,000.00

9. Commission to consider and approve or disapprove to pursue the transfer of the Wi-fi system.

10. Commission to consider and approve or disapprove action on the electrical system.

11. Motion to adjourn the meeting.