

A G E N D A

INVOCATION:

FLAG SALUTE: Commissioner Tom Davis

Commission to consider and approve or disapprove the minutes of the May 12th meeting, May 20th meeting, and the May 22nd meeting.

1. Commission to consider and approve or disapprove a Construction Agreement between the City of Elk City, Oklahoma Wal-Mart Real Estate Business Trust, and Elk City Land Development LLC.

2. Sandy Werner, Chairman of the Elk City Tourism Board to present the FY 09-10 Tourism Budget. Commission to consider and approve or disapprove the 09-10 budget as presented.

3. Commission to consider and approve or disapprove bids received for the landscaping at the Veteran's Memorial/Ceremonial Plaza in Fairlawn Cemetery. Bids are as follows:

Simon's Garden Resources	\$12,500.00
Fitzgerald Lawn & Landscape	\$14,662.00

4. Commission to consider and approve or disapprove bids received for the irrigation system at the Veteran's Memorial/Ceremonial Plaza in Fairlawn Cemetery. Bids are as follows:

Rick's Lawn Sprinkler	\$5,375.00
Simon's Garden Resources	\$6,850.00

5. Commission to consider and approve or disapprove bid received for labor and equipment rates for concrete construction on City of Elk City projects. Bid as follows:

Caswell Construction	
Labor Rates, including Hand Tools	
Superintendent	\$ 58.00
Foreman	\$ 44.00
Labor	\$ 35.00

Equipment Rates:

Pickup\$ 10.00Welder/Generator\$ 10.00
Single Axle dump truck\$ 30.00Road Grader\$ 45.00
Tandem axle dump truck\$ 40.00Loader (2 yard)\$ 30.00
Semi Truck and Trailer\$ 50.00Loader (5 yard)\$ 55.00
Backhoe\$ 30.00Concrete saw (walk behind)\$ 10.00
Utility Tractor and box blade\$ 15.00Plate compactor\$ 5.00
Compressor and Jackhammer\$ 15.00 Rotary Broom\$ 15.00

6.Commission to consider and approve or disapprove Oil & Gas lease for 10 acres in the N/2 NE/4 Section 34, T11N, R21 W1M. Lease options are as follows:

\$500.00 per acre, 3/16th royalty, 3 year term with a 2 year option @ \$350.00

\$250.00 per acre, 1/4th royalty, 3 year term with a 2 year option @ \$200.00

7.Commission to consider and approve or disapprove the purchase of a 2008 Ford Crown Vic, \$23,548.00, from Barber Dyson to be used in the police department.

8.Commission to consider and approve or disapprove amending Section 1-75, Purchase and Sales Procedure, paragraph 7, to authorize the City Manager to execute contracts and purchases up to and including \$10,000.00 without prior approval of the City Commission.

Commission to consider and approve or disapprove Ordinance No. 1109: An Ordinance of the City of Elk City authorizing the City Manager to execute contracts and purchases up to and including \$10,000.00 without prior approval of the City Commission; and declaring an emergency.

Commission to consider and approve or disapprove Ordinance No. 1109 an emergency ordinance.

9.Commission to consider and approve or disapprove the General Fund Preliminary Budget for FY 09-10.

10.Commission to consider and approve or disapprove Purchase Orders FY 08-09 & recurring invoices for June 1, 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:

13.Motion to adjourn the meeting.