

COMMISSIONERS' PROCEEDINGS, WEDNESDAY, JUNE 17, 2009 AT 2:00 P.M.

A G E N D A

INVOCATION:

FLAG SALUTE: Commissioner Roy Burson

Commission to consider and approve or disapprove the minutes of the May 29th meeting, June 1st meeting, June 4th meeting, and the June 12th meeting.

1. Commission to consider and approve or disapprove a Resolution 2009-7: A Resolution of the City of Elk City supporting the grant application to MODA for the new roofing of the Old Town Museum Building and Gazebo.

2. Commission to consider and approve or disapprove an Administration Contract between the City of Elk City and SWODA for the EDA grant.

3. Commission to consider and approve or disapprove a Public Works Project Contract by and between the Oklahoma Department of Corrections and City of Elk City, July 1, 2009 through June 30, 2010.

4. Commission to discuss and approve or disapprove telemetry system for the booster station and the water levels at the Water Towers to the Water Plant. Cost of telemetry system is \$12,925.00 from Worth Hydrochem of Oklahoma, Inc.

5. Commission to discuss and approve or disapprove reasphalting Falcon Road, North of Hwy 66 to Country Club Blvd. Cost to be split ½ Beckham County and ½ City of Elk City at a total estimated cost of \$68,070.00.

6. Commission to discuss and approve or disapprove action on recurring invoices over \$10,000.00, ie, AvFuel, Martin Maretta, Grainbelt, Hutchinson Oil, Goodyear, etc.

7. Commission to consider and approve or disapprove Purchase Orders FY 08-09 & recurring invoices for June 17, 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) Report on sales tax and use tax collection

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

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

10. Commission to consider and approve or disapprove an executive session to discuss the hiring &/or employment of Gary Dumas, Daniel R Gripe, Mike Hayslip, Don A Hoyt applicants for the City Manager position pursuant to Title 25 O.S. Section 307 (B) (1).

11. Reconvene meeting.

12. Commission to consider and approve or disapprove action on issues discussed in executive session pertaining to City Manager position.

13. Motion to adjourn the meeting.