

COMMISSIONERS' PROCEEDINGS, MONDAY, JULY 6, 2009 AT 7:00 P.M. IN THE KEY ROOM AT CITY HALL.

A G E N D A

INVOCATION:

FLAG SALUTE: Commissioner Bruce Byerly

Commission to consider and approve or disapprove the minutes of the June 17th and the June 23rd meeting.

1. Commission to consider and approve or disapprove an employment agreement with Gary Dumas as City Manager.

2. Commission to consider and approve or disapprove the resignation letter of Susan Banks from the Elk City Museum Board.

3. Commission to consider and approve or disapprove the purchase of a 15 ft Rotary cutter from Western Equipment for the Water Plant in the amount of \$11,391.82.

4. Commission to consider and approve or disapprove bids received for roof improvements at the Old Town Museum complex. Bids are as follows:

Old Town Musuem Gazebo Train Depot

Jim's Roofing old decking \$15940.00

Jim's Roofing new decking \$16860.00

Tinsley's Roofing old decking \$16690.00 \$6465.00

Tinsley's Roofing new decking \$21440.00 \$4215.00 \$9125.00

Nurnberg Roofing old decking

Nurnberg Roofing new decking \$22369.00 \$7500.00

Modern Const old decking

Modern Const new decking \$21138.00 \$2114.40 \$5877.30

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

6. Commission to consider and approve or disapprove Purchase Orders FY 09-10 & recurring invoices for July 6, 2009.

7.City Manager's Report:

- (1)Report on patching of asphalt and concrete on alleys and streets
- (2)Report on hospital construction

8.City Treasurer's Report:

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

9.Commission to consider and approve or disapprove an executive session for the purpose of discussing the Request for Proposal received for the Elk City electrical system, matters pertaining to economic development, pursuant to Title 25 O.S. Section 307 (c) (10).

Municipal Electric Systems of Oklahoma (MESO)	\$4.5 million details in RFP
AEP Public Service Company of Oklahoma (PSO)	\$3,143,034.02 details in RFP
Northfork Electric Cooperative, Inc	\$ 553,881.00 details in RFP

10.Reconvene meeting.

11.Commission to consider and approve or disapprove action on executive session discussion of the Request for Proposal received for the Elk City electrical system.

12.Motion to adjourn the meeting.