

COMMISSIONERS' PROCEEDINGS, WEDNESDAY, JULY 15, 2009 AT 2:00 P.M. IN THE KEY ROOM AT CITY HALL.

A G E N D A

INVOCATION:

FLAG SALUTE: Commissioner Tom Mike Johnson

Commission to consider and approve or disapprove the minutes of the July 6th.

1. Commission to consider and approve or disapprove constructing coffer dam in cove on Elk Lake to facilitate District Attorney investigation.

2. Commission to consider and approve or disapprove Mutual Assistance Agreement between Roger Mills County and the City of Elk City to provide aid and assistance to each other in times of disaster or casualty to their government systems.

3. Commission to consider and approve or disapprove Purchase Orders FY 08-09 & recurring invoices for July 15, 2009.

4. Commission to consider and approve or disapprove Purchase Orders FY 09-10 & recurring invoices for July 15, 2009.

5. City Manager's Report:

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

(2) Report on hospital construction

6. City Treasurer's Report:

(1) Report on sales tax and use tax collection

7. Motion to adjourn the meeting.