

COMMISSIONERS' PROCEEDINGS, MONDAY, AUGUST 3, 2009 AT 7:00 P.M. IN THE KEY ROOM AT CITY HALL.

## A G E N D A

INVOCATION:

FLAG SALUTE: Commissioner Tom Davis

Commission to consider and approve or disapprove the minutes of the July 15th.

1.Terry Haynes, SMC Consulting Engineers, PC, to present a Final Plat for Elk City Market Place Addition, Lots 1 & 2. Commission to consider and approve or disapprove a Final Plat for Elk City Market Place Addition, Lots 1 & 2.

2.Commission to consider and approve or disapprove quotes received for bleacher covers for the Girls 5-Plex Softball complex. Quotes are as follows:

Sipes Welding Service—material & labor on 10      \$57000.00

Martinez Metal Buildings—material & labor on 10      \$22000.00

3.Commission to consider and approve or disapprove the old compactor from the landfill to be declared as surplus equipment.

4.Commission to discuss adding "Public Comments" as a standing agenda item.

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

6.Commission to consider and approve or disapprove Purchase Orders FY 09-10 & recurring invoices for August 3, 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:

9.Motion to adjourn the meeting.