

COMMISSIONERS' PROCEEDINGS, WEDNESDAY, AUGUST 19, 2009 AT 2:00 P.M. IN THE KEY ROOM AT CITY HALL.

A G E N D A

INVOCATION:

FLAG SALUTE: Commissioner Roy Burson

Commission to consider and approve or disapprove the minutes of the August 3rd.

1. Mayor Mullican to make a presentation to Emma Jean Barton for her service and dedication to the City of Elk City and Elk City Museum Board.

2. Commission to consider and approve or disapprove an Engineering Contract between the City of Elk City and Myers Engineering for relocating existing utilities on 3rd Street/I-40 from Independence Drive to Main Street. Utility relocation will require engineering design of manhole and valve box relocation.

3. Commission to consider and approve or disapprove an Engineering Contract between the City of Elk City and Myers Engineering for NPE improvements at Elk City Regional Airport.

4. Commission to consider and approve or disapprove purchase of a Chipper Truck. Quotes received are:

2008 Ford F-750	\$59,995.00
2005 Chevy C5500	\$35,988.00
2007 GMC C6500	\$27,000.00
2010 Ford F-750	\$88,697.00

5. Commission to consider and approve or disapprove Ordinance No 1110: An Ordinance granting a permit to Cable One, Inc, a Delaware Corporation, its successors or assigns, to own and operate and maintain a cable television system in the City of Elk City, Oklahoma setting forth conditions accompanying the grant of permit; and providing for the regulation and use of said system.

6. Commission to consider and approve or disapprove Purchase Orders FY 08-09 & recurring invoices for August 19, 2009.

7. Commission to consider and approve or disapprove Purchase Orders FY 09-10 & recurring invoices for August 19, 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.

10.\*\*Public Comment (3-minute time limit per individual)

11.Motion to adjourn the meeting.

\*\*The City Commission cannot legally enter into discussion or take action on any item addressed under public comment. State law dictates that only those matters specifically appearing on the Commission agenda may be discussed or voted upon by the City Commission. Public comment exist to allow members of the public an opportunity to bring their concerns to the attention of the City Commission. However, to prevent any potential violations of the Oklahoma Open Meeting Act, no interaction or discussion will occur with regard to any item addressed under public comment. Should action be deemed to be necessary, an item will appear on the next meeting agenda for discussion and/or possible City Commission action.