

COMMISSIONERS' PROCEEDINGS, TUESDAY, SEPTEMBER 8, 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 August 19th.

1. Commission to consider and approve or disapprove Ordinance No. 1111: An Ordinance of the City of Elk City, Oklahoma amending Section 15-97 of the Elk City Municipal Code and Adopting the Provisions of the Oklahoma Prevention of Youth Access to Tobacco Act; and declaring an emergency.

Commission to consider and approve or disapprove Ordinance No. 1111 an emergency ordinance.

2. Commission to consider and approve or disapprove Resolution 2009-8: A Resolution of the City of Elk City, Oklahoma, authorizing the Mayor to sign and to accept any grant offer made by the Federal Aviation Administration.

3. Commission to consider and approve or disapprove an Engineering Contract between the City of Elk City and Brandon D Storm P.E. for Washington and Railroad drainage improvements.

4. Commission to consider and approve or disapprove the sale of property located in the 800 block of N Adams, Herring Addition, Block 13, Lot 7 & N 18' of Lot 8, to Ezell and Rebecca Harrington.

5. Commission to consider and approve or disapprove Purchase Orders FY 09-10 & recurring invoices for September 8, 2009.

6. City Manager's Report:

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

(2) Report on hospital construction

(3) Report on New City Hall construction

7. City Treasurer's Report:

(1) Commission to consider and approve or disapprove closing a bank account.

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

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

9.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.