

COMMISSIONERS' PROCEEDINGS, MONDAY, NOVEMBER 2, 2009 AT 7:00 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 October 21st meeting.

1. Commission to consider approve or disapprove receipt of Permit No. WL00000500901 for the water line relocation required as part of the Oklahoma Department of Transportation 3rd Street Construction project.

2. Commission to consider and approve or disapprove bid received for the hospital paving. Bid is as follows:

Caswell Construction

Est Quantity	Unit	Description	Unit Price	Item Total
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2,688	TON	Asphalt Concrete Type "A"	\$ 86.00	\$231,168.00
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1,549	TON	Asphalt Concrete Type "B"	\$ 89.00	\$137,861.00
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200	TON	Asphalt Concrete Type "B"	\$110.00	\$ 22,000.00
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(Walking trail)

1,575	S.F.	5" Thick sidewalk with 6	\$ 6.50	\$ 10,237.50
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handicap ramps

4,713	L.F.	Curb & Gutter	\$ 19.34	\$ 91,149.42
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918	S.F.	8" Thick concrete paving	\$ 5.50	\$ 5,049.00
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entrance with curb

7	Each	Light pole bases	\$400.00	\$ 2,800.00
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(Designed provided by others)

3. Commission to consider and approve or disapprove a Contract with Ervin & Company for general accounting, bookkeeping, internal auditing, forensic accounting, budget analysis services and training in the amount of \$28,000.00.

4. Commission to discuss and consider and approve or disapprove the creation and appointment of members to a Charter Review Committee.

5. Commission to consider and approve or disapprove Purchase Orders FY 09-10 & recurring invoices for November 2, 2009.

6.City Manager's Report:

7.City Treasurer's Report:

8.Commission to consider and approve or disapprove an executive session for the purpose of conferring on the transfer of the Elk City electrical system and matters pertaining to economic development, pursuant to Title 25, Oklahoma Statutes, Section 307 (c)(10).

9.Reconvene meeting.

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

12.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.