

COMMISSIONERS' PROCEEDINGS, WEDNESDAY, NOVEMBER 18, 2009 AT 2:00 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 November 2nd meeting.

1. Commission to consider and approve or disapprove a Lease Agreement between the City of Elk City and Elk City's I-40 Speedway, LLC for the race track property.

2. Commission to consider and approve or disapprove the 2010 Meeting Dates for the City Commission.

3. Commission to consider and approve or disapprove a bid received for Roof repairs to the Old Town Museum building. Bid is as follows:

Modern Construction \$27,888.45

4. Commission to consider and approve or disapprove bids received for Water, Sanitary Sewer and Storm Sewer Improvements--7th Street--Materials Only. Bids are as follows:

#### Water & Sanitary Sewer

Water Products of Oklahoma \$45,976.49

HD Supply Waterworks \$61,124.32

Oklahoma Contractors Supply \$57,066.87

Ferguson Waterworks \$52,434.50

#### Sanitary Sewer Manholes

HD Supply Waterworks \$8,796.00

Oklahoma Contractors Supply \$8,318.00

Nance Precast Concrete \$8,612.00

#### Storm Sewer

Water Products of Oklahoma \$235,710.89

HD Supply Waterworks \$229,262.88

Oklahoma Contractors Supply \$233,807.00

Ferguson Waterworks \$225,015.40

Junction Boxes and RCB

Oklahoma Contractor Supply\$111,761.06

5.Commission to consider and approve or disapprove bids received for Paving, Grading, Curb & Gutter, Striping and Signals–Section D–7th Street. Bids are as follows:

Caswell Construction\$515,613.48

Cummins Construction Co\$754,405.25

6.Commission to consider and approve or disapprove bids received for Section B & C-Industrial Park Improvements–Paving, Drainage, Curb and Gutter, Signage, Grading, Striping and Lighting. Bids are as follows:

Caswell ConstructionCummins Const Company

Section B Lighting\$330,663.93\$279,000.00

Section C Storm Sewer on 7th\$1,128,726.04\$1,628,678.25

Section C 7th St Paving\$506,695.27\$658,106.25

Section C Eastern Ave Paving\$1,359,290.08\$1,673,946.59

Section C Enterprise Paving\$549,553.04\$792,570.90

Section C Venture Ave Paving\$249,264.81\$413,094.75

Section C 20th Street Paving\$544,243.45\$735,696.91

Section C Storm Water Mgt\$22,556.43\$39,000.00

TOTAL\$4,690,993.05\$6,220,093.65

7.Commission to consider and approve or disapprove Resolution 2009-11: A Resolution approving action taken by the Elk City Public Works Authority authorizing issuance, sale and delivery of a Promissory Note of the Authority to the Oklahoma Water Resources Board; Ratifying and confirming a lease, whereby the City of Elk City leased its water, sanitary sewer, and garbage systems to the Elk City Public Works Authority; and containing other provisions related thereto.

8.Commission to consider and approve or disapprove Purchase Orders FY 09-10 & recurring invoices for November 18, 2009.

9.City Manager's Report:

10.City Treasurer's Report:

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

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

(3)Report on sales tax and use tax collection

(4)Report on Remington Park proceeds.

11.Commission to consider and approve or disapprove an executive session to authorize the City Manager to cooperate in the resolution of an EEOC matter involving the City of Elk City, pursuant to Title 25, Oklahoma Statutes, Section 307 (A)(4).

12.Reconvene meeting.

13.Commission to consider and approve or disapprove action to authorize the City Manager to cooperate in the resolution of an EEOC matter involving the City of Elk City.

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

15.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.