

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

## A G E N D A

### INVOCATION:

FLAG SALUTE: Commissioner Tom Mike Johnson

Commission to consider and approve or disapprove the minutes of the November 18th meeting.

1. J L Gibbons, Hunter & Gibbons, to present the audit report for FY 08-09. Commission to consider and approve or disapprove the audit report for FY 08-09.

2. Commission to consider and approve or disapprove the Final Budget FY 09-10 for General Fund.

3. Commission to consider and approve or disapprove Resolution 2009-12: A Resolution of the City of Elk City establishing a City Policy regarding holidays to be observed by the City Employees.

4. Commission to consider and approve or disapprove bid received for Unleaded Gasoline and Diesel Fuel Undyed. Bid is as follows:

Hutchinson Oil Company

Unleaded Gasoline-Regular Grade-Tanker \$151,015.32

Diesel Fuel Undyed-#2 Ultra Low Sulphur-Tanker \$205,803.45

Total Bid Price \$356,818.77

5. Commission to discuss and provide guidance concerning request for Economic Development Assistance for new restaurant.

6. Commission to consider and approve or disapprove Purchase Orders FY 09-10 & recurring invoices for December 7, 2009.

7. City Manager's Report:

8. City Treasurer's Report:

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

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

10.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.