

COMMISSIONERS' PROCEEDINGS, WEDNESDAY, DECEMBER 16, 2009 AT 2:00 P.M. IN THE KEY ROOM AT CITY HALL.

## A G E N D A

### INVOCATION:

FLAG SALUTE: Commissioner Tom Davis

Commission to consider and approve or disapprove the minutes of the December 7th meeting.

1. Jeff McDowell, Ministerial Alliance, to discuss program "One Month to Live" challenge.

2. Commission to consider and approve or disapprove Mayor Mullican's reappointments to the following:

Elk City Park Board Elk City Library Board

Charlie Kauk, term Dec 2009-2014 Jeff Jackson, term Dec 2009-2012

Elk City Tourism Board Elk City Housing Authority

Sandy Werner, term Dec 09-2012 Melba Zepeda, term Dec 09-Sept 2012

David Hutchinson, term Dec 09-2012 Jessie McKinnon, term Dec 09-Sept 2012

Chetan Patel, term Dec 09-2012

Kathy Bell, term Dec 09-2012

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

5. Commission to consider and approve or disapprove an executive session for the purpose of conferring on the sale of the Elk City electrical system, matters pertaining to economic development, pursuant to Title 25 O.S. Section 307 (C) (10).

6. Reconvene meeting.

7. Commission to consider and approve or disapprove sale of Elk City electrical system.

8. Commission to consider and approve or disapprove Purchase Orders FY 09-10 & recurring invoices for December 16, 2009.

9. City Manager's Report:

10. City Treasurer's Report:

- (1) Report on sales tax and use tax collection
- (2) Report on Remington Park proceeds

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.