

COMMISSIONERS' PROCEEDINGS, WEDNESDAY, JANUARY 20, 2010 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 January 4th meeting and January 8th meeting.

1. Commission to consider and approve or disapprove a Professional Services contract with Storm Consulting and Engineering for engineering services related to the reconstruction of the West approach of the 20th and Main Street (Hwy 6) Intersection.

2. Commission to consider and approve or disapprove a change order to Joe D Hall General Contractors relating to the New City Hall adding a Child Interview Room for Police Department use.

3. Commission to consider and approve or disapprove Purchase Orders FY 09-10 & recurring invoices for January 20, 2010.

4. City Manager's Report:

5. City Treasurer's Report:

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

(2) Report on sales tax and use tax collection

(3) Report on Remington Park proceeds.

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

7. 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.