

COMMISSIONERS' PROCEEDINGS, WEDNESDAY, FEBRUARY 17, 2010 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 February 1st meeting.

1. Mayor Mullican to make presentation.

2. Commission to consider and approve or disapprove a listing of City equipment to be declared as surplus equipment and to be sold at the Annual Equipment Auction held on March 12th and 13th . List is as follows:

2001 Ford Crown Vic 1997 Ford Crown Vic 2002 Ford Crown Vic
1989 Ford Trash Truck 1993 Ford Pickup 1993 Cat Compactor
2000 Chevy Pickup 1990 Ford Bucket Truck 1981 IHC Truck
1998 Chevy Astro Van 1989 Ford Van 1988 GMC Expeditor

2. Commission to consider and approve or disapprove Change Order #2 to Joe D Hall General Contractors relating to the new City Hall modifying 7 items for no net change in the contract price.

3. Commission to consider and approve or disapprove Change Order #3 to Joe D Hall General Contractors relating to the new City Hall modifying the speaker system and an adding an electronic voting system in the Commission Chambers for a change in contract price of \$33,726.00.

4. Commission to consider and approve or disapprove Purchase Orders FY 09-10 & recurring invoices for February 17, 2010.

5. City Manager's Report:

6. 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

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

8.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.