

COMMISSIONERS' PROCEEDINGS, WEDNESDAY, MARCH 17, 2010 AT 2:00 P.M. IN THE KEY ROOM AT CITY HALL, 120 S JEFFERSON, ELK CITY, OKLAHOMA.

INVOCATION:

FLAG SALUTE: Commissioner Bruce Byerly

Commission to consider and approve or disapprove the minutes of the March 1st meeting.

1. Mayor to make presentation.

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

William Brown Bob Maine Gary Dumas

3. Commission to consider and approve or disapprove Mayor Mullican's appointment of Dr L V Baker as Chairman of the Elk City Museum Board.

4. Commission to consider and approve or disapprove a request from Elk City Rodders for use of the public right-of-way (7th Street from Main to railroad crossing) on June 5, 2010 from 12:00 p.m. to 12:00 a.m.

5. Commission to consider and approve or disapprove Ordinance No 1114: An Ordinance of the City of Elk City, Oklahoma, increasing the maximum number of members of the Elk City Volunteer Fire Department.

6. Commission to consider and approve or disapprove Ordinance No. 1115: An Ordinance of the City of Elk City adopting the Oklahoma Uniform Building Code Commission Act, found in Title 59 Oklahoma Statutes, Sections 1000.23 through 1000.25, effective January 12, 2010 with collections of fees authorized therein to commence for permits issued after April 1, 2010 and remittances to the State commencing May 1, 2010; and declaring an emergency.

Commission to consider and approve or disapprove Ordinance No. 1115 as an emergency ordinance.

7. Commission to consider and approve or disapprove Resolution 2010-2: A Resolution of the governing body of the City of Elk City expressing the intent of the City of Elk City to comply with and operate in accordance with the "Municipal Budget Act" and to begin application of this Act effective with the budget for fiscal year 2010-2011.

8. Commission to consider and approve or disapprove a proposal from AT&T for a new telephone

system for the New City Hall building at a cost of \$17,825.74.

9. Commission to consider and approve or disapprove to sign the application, disclosure, line item budget, in-kind labor and in-kind equipment forms for CDBG (Community Development Block Grant) 2010 Community Revitalization Program.

10. Commission to consider and approve or disapprove rescinding or repealing prior Commission action regarding Change Order #3 to Joe D Hall General Contractors relating to the New City Hall modifying the speaker system and an adding electronic voting system in the Commission chamber.

11. Commission to consider and approve or disapprove Change Order #3a to Joe D Hall General Contractors relating to the New City Hall adding electronic voting system in the Commission chamber.

12. Commission to consider and approve or disapprove a Master Task Order Contract between the City of Elk City and Myers Engineering for necessary engineering work.

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

14. City Manager's Report:

- (1) Report on 7th Street Improvements
- (2) Report on Water Line Improvements

15. 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

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

17. 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.