

COMMISSIONERS' PROCEEDINGS, WEDNESDAY, APRIL 21, 2010 AT 2:00 P.M. IN THE KEY ROOM AT CITY HALL, 120 S JEFFERSON, ELK CITY, OKLAHOMA. INVOCATION: FLAG SALUTE: Commissioner Tom Davis Commission to consider and approve or disapprove the minutes of the April 5th meeting. 1. Commission to consider and approve or disapprove Ordinance No. 1116: An Ordinance of the City of Elk City, Oklahoma amending Chapter 4 Building and Construction; Article 2. Permits; Section 4-23. Hospitals and Ambulatory Surgical Facilities. Hospital. Paragraph 1; Ambulatory Surgical Facilities. Paragraph 1; Imaging and Endoscopy Facilities. Paragraph 1. 2. Commission to consider and approve or disapprove Ordinance No. 1118: An Ordinance of the City of Elk City, Oklahoma amending Chapter 4 Building and Construction; Article 2. Permits; Section 4-23. Hospitals and Ambulatory Surgical Facilities. Hospital. Paragraph 1; Ambulatory Surgical Facilities. Paragraph 1; Imaging and Endoscopy Facilities. Paragraph 1. 3. Edwin McComas, Charter Review Committee Member, to review the proposed changes to the Elk City Charter. 4. Commission to consider and approve or disapprove Mayor Mullican's appointment of Bobby Singh, term April 2010-2013, to the Elk City Tourism Board. 5. Commission to consider and approve or disapprove Purchase Orders FY 09-10 & recurring invoices for April 21, 2010. 6. City Manager's Report: (1) Report on 7th Street Improvements (2) Report on Water Line Improvements (3) Update on Budget calendar 7. 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 8. **Public Comment (3-minute time limit per individual) 9. 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.