

COMMISSIONERS= PROCEEDINGS, MONDAY, MAY 3, 2010 AT 7:00 P.M. IN THE KEY ROOM AT CITY HALL, 120 S JEFFERSON, ELK CITY, OKLAHOMA.

INVOCATION:

FLAG SALUTE: Commissioner Roy Burson

Commission to consider and approve or disapprove the minutes of the April 21st meeting.

1.Sandy Werner, Tourism Board Chairman, to present for approve or disapprove the 2010-2011 Tourism Budget.

2.Commission to consider and approve or disapprove the Final Plat for Elk City Market Place Section 2.

3.Commission to discuss the Proposed Elk City Charter and consider approval or disapproval of the Proposed Elk City Charter and the calling of a Charter election.

4.Commission to consider and approve or disapprove awarding the 2010 asphalt bid to Caswell Construction. Bid is as follows:

Type A Type B

Price Per Ton in Place \$86.00 Price Per Ton in Place \$89.00

Price Per Ton FOB Plant \$56.00 Price Per Ton FOB Plant \$59.00

Type C Type D

Price Per Ton in Place \$90.00 Price Per Ton in Place \$95.00

Price Per Ton FOB Plant \$60.00 Price Per Ton FOB Plant \$65.00

5.Commission to consider and approve or disapprove Change Order #4 to Joe D Hall, General Contractors, relating to the New City Hall adding 3 handicapped parking spaces along Washington Street.

6.Commission to consider and approve or disapprove Change Order #1, -208,544.74, to Caswell Construction contract for Section C—7th Street Project.

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

8.Presentation of Proposed FY 2010-2011 Budget.

9.City Manager=s Report:

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

10. City Treasurer's Report:

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.