

COMMISSIONERS= PROCEEDINGS, WEDNESDAY, MAY 19, 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 May 3rd meeting.

1. 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.

2. Melody Cummings, Chamber of Commerce President, to present Chamber resolution concerning economic development.

3. Jesse McKinnon, Western Oklahoma Family Care Center, Inc, Board Chairman, to request use of the National Guard Armory when the process of donation is complete. Commission to consider and approve or disapprove the request.

4. Commission to consider and approve or disapprove a Public Works Project Contract between the Department of Correction and City of Elk City for the use of Offender Workers to perform specific public works type activities.

5. Commission to consider and approve or disapprove payment to the Oklahoma Department of Transportation for the City's cost of Utility relocations related to the 3rd Street Repairs, Project No. STPY-105A(080)SS in the amount of \$292,986.00.

6. Commission to consider and approve or disapprove to accept the Grant Award from the Oklahoma State Department of Agriculture, Food and Forestry, Community Wildfire Protection Plan Grant totaling \$10,000.00 and to consider and approve or disapprove an Agreement for Professional Services with SWODA to engage SWODA to provide certain program services and personnel and develop certain work products to benefit the City of Elk City.

7. Commission to consider and approve or disapprove an Application for the 2010 "Assistance to Firefighters Grant" through the US Department of Homeland Security for equipment and vehicle acquisition for the Elk City Fire Department.

8. Commission to consider and approve or disapprove Change Order #1 Section D, Paving, Drainage, Curb & Gutter, Striping and Signals on 7th Street Project in the amount of \$14,582.54.

9. Commission to consider and approve or disapprove Pay Request #2 from Caswell Construction on Section D, Paving, Drainage, Curb & Gutter, Striping and Signals on 7th Street in the amount

of \$149,747.75.

10. Commission to consider and approve or disapprove Pay Request #2 from Caswell Construction on Section C, Paving, Drainage, Curb & Gutter, Signage, Grading, Striping and Lighting—EDA Project 08-79-28141 in the amount of \$205,001.72.

11. Commission to consider and approve or disapprove plumbing/bathroom repairs to Boys 5 Plex totaling \$13,004.35.

12. Commission to consider and approve or disapprove Purchase Orders FY 09-10 & recurring invoices for May 19, 2010.

13. Presentation of Proposed FY 2010-2011 Budget.

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.