

COMMISSIONERS= PROCEEDINGS, WEDNESDAY, JUNE 16, 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 June 7th meeting. 1.Commission to consider and approve or disapprove an Agreement between the City of Elk City and Elk City Chamber of Commerce for the administration of the hotel/motel tax proceeds. 2.Commission to consider and approve or disapprove an Agreement between the City of Elk City and Elk City Chamber of Commerce for the management, daily cleaning and operation of the Elk City Civic Center. 3.Commission to consider and approve or disapprove payment to Caswell Construction for Section D, Paving, Grading, Curb & Gutter, Striping and Signals on 7th Street totaling \$123,988.25. 4.Commission to consider and approve or disapprove payment to Caswell Construction for Section C, EDA 08-79-281481 Paving, Drainage, Curb & Gutter, Signage, Grading, Striping and Lighting totaling \$387,585.30. 5.Commission to consider and approve or disapprove vacating alleys located in Robinson Addition Block AF and the alley west of Block BF at the request of L N Simmons. 6.Commission to consider and approve or disapprove declaring Robinson Addition, Lot 1 (707 W 8th Street) as surplus City property in order to be able to accept public sealed bids and dispose of the property. 7.Commission to consider and approve or disapprove the City Employee Handbook. 8.Commission to consider and approve or disapprove Purchase Orders FY 09-10 & recurring invoices for June 16, 2010. 9.City Manager=s Report: (1)Report on 7th Street/Industrial Park Improvements (2)Report on Water Line Improvements 10.City Treasurer=s Report: (1)Report on sales tax and use tax collection (2)Report on Remington Park proceeds. 11.\*\*Public Comment (3-minute time limit per individual) 12.Commission to consider and approve or disapprove an executive session for the purpose of discussing the purchase of real property, pursuant to Title 25, Oklahoma Statutes, Section 307(b)3. 13.Reconvene meeting. 14.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.