

COMMISSIONERS= PROCEEDINGS, TUESDAY, JULY 6, 2010 AT 7:00 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 16th meeting.

1. Commission to consider and approve or disapprove a request to include the City Clerk, City Treasurer and City Manager within the General Government Employee Retirement Program.

2. Commission to consider and approve or disapprove purchase from HP at State contract pricing of computer network server, \$12,447.03

3. Commission to consider and approve or disapprove an application for the 2010 Tree Grant through the Oklahoma Department of Transportation.

4. Commission to consider and approve or disapprove Ordinance No. 1119: An Ordinance of the City of Elk City, Oklahoma closing an alley in Robinson Addition in Elk City, Oklahoma.

5. Commission to consider and approve or disapprove Purchase Orders FY 09-10 & recurring invoices for July 6, 2010.

6. Commission to consider and approve or disapprove Purchase Orders FY 10-11 & recurring invoices for July 6, 2010.

7. City Manager=s Report:

(1) Report on 7th Street/Industrial Park Improvements

(2) Report on Water Line Improvements

8. City Treasurer=s Report:

(1) Commission to consider and approve or disapprove City Treasurer Monthly report.

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

10. 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.

11.Reconvene meeting.

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.