

COMMISSIONERS' PROCEEDINGS, WEDNESDAY, JULY 21, 2010 AT 2:00 P.M. IN THE COMMISSION CHAMBERS AT CITY HALL, 320 W 3RD, ELK CITY, OKLAHOMA.

INVOCATION:

FLAG SALUTE: Commissioner Roy Burson

Commission to consider and approve or disapprove the minutes of the July 6th meeting.

1. Commission to consider and approve or disapprove purchase of a CrafCo Crack Sealing machine from PMSI in the amount of \$34,075.00.

2. Commission to consider and approve or disapprove Change Order #2 for Section B and C to Caswell Construction for an increase of \$26,528.15.

3. Commission to consider and approve or disapprove EDA Pay Request #4 to Caswell Construction totaling \$290,911.73.

4. Commission to consider and approve or disapprove Section D-7th Street Pay Request #4 to Caswell Construction totaling \$26,233.57.

5. Commission to consider and approve or disapprove payment to Oklahoma Department of Transportation for balance due regarding the improvement to 20th Street from Randall to Washington.

6. Commission to consider and approve or disapprove Purchase Orders FY 09-10 & recurring invoices for July 21, 2010.

7. Commission to consider and approve or disapprove Purchase Orders FY 10-11 & recurring invoices for July 21, 2010.

8. City Manager's Report:

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

(2) Report on Water Line Improvements

9. City Treasurer's Report:

(1) Report on sales tax and use tax collection

(2) Report on Remington Park proceeds.

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

11.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.