

COMMISSIONERS' PROCEEDINGS, MONDAY, AUGUST 2, 2010 AT 7:00 P.M. IN THE COMMISSION CHAMBERS AT CITY HALL, 320 W 3RD, ELK CITY, OKLAHOMA.

INVOCATION: FLAG SALUTE: Commissioner Bruce Byerly Commission to consider and approve or disapprove the minutes of the July 21st meeting. 1.Commission to consider and approve or disapprove Resolution 2010-4: A Resolution of support for the appointment of Teresa Mullican to the District 10 Seat on the Board of Directors of the Oklahoma Municipal League; Declaring said appointment to be for the benefit of the City of Elk City and other Municipalities within the District; and declaring the mission of the Oklahoma Municipal League to be for the public purpose. 2.Commission to consider and approve or disapprove purchase of six 2010 Dodge Chargers through the Oklahoma State Contract from Bob Howard Dodge for \$136,242.00. 3.Commission to consider and approve or disapprove awarding a purchase order to METT-T in Little Rock, Arkansas for the installation of Police lighting and safety equipment on 5 new police units in the amount of \$18,065.00. 4.Commission to consider and approve or disapprove Purchase Orders FY 09-10 & recurring invoices for August 2, 2010. 5.Commission to consider and approve or disapprove Purchase Orders FY 10-11 & recurring invoices for August 2, 2010. 6.City Manager's Report: (1)Report on 7th Street/Industrial Park Improvements (2)Report on Water Line Improvements 7.City Treasurer's Report: 8.**Public Comment (3-minute time limit per individual) 9.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.