

COMMISSIONERS' PROCEEDINGS, WEDNESDAY, AUGUST 18, 2010 AT 2:00 P.M. IN THE COMMISSION CHAMBERS AT CITY HALL, 320 W 3RD, ELK CITY, OKLAHOMA.

INVOCATION:

FLAG SALUTE: Commissioner Tom Mike Johnson

Commission to consider and approve or disapprove the minutes of the August 2nd meeting.

1. Commission to consider and approve or disapprove reconsideration of the action approving the purchase of Six (6) 2010 Dodge Charger police pursuit vehicles through the Oklahoma State Contract.

2. Commission to consider and approve or disapprove purchase of Nine (9) 2010 Dodge Chargers police pursuit vehicles from Doug Gray Dodge Chrysler in the amount of \$203,474.87.

3. Commission to consider and approve or disapprove Pay Request #5, \$4,412.32 to Caswell Construction for Section D Paving, Grading, Curb & Gutter, Striping and Signals on 7th Street.

4. Commission to consider and approve or disapprove Pay Request #5, \$348,099.71 to Caswell Construction for EDA 08-79-28141, Paving, Drainage, Curb & Gutter, Signage, Grading, Striping and Lighting.

5. Commission to consider and approve or disapprove Mayor Mullican's reappointment of the following to the Elk City Library Board.

Jeff Jackson, term Aug 2010-2013

D'Ann Clift, term Aug 2010-2013

Estelline Coffey, term Aug 2010-2013

6. Commission to consider and approve or disapprove Purchase Orders FY 09-10 & recurring invoices for August 18, 2010.

7. Commission to consider and approve or disapprove Purchase Orders FY 10-11 & recurring invoices for August 18, 2010.

8. City Manager's Report:

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

(2) Report on Water Line Improvements

(3) City Hall Open House, August 27th 1:00 pm til 4:00 pm

9.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

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.