

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

INVOCATION: FLAG SALUTE: Commissioner Tom Davis Commission to consider and approve or disapprove the minutes of the August 18th and August 25th meetings. 1. Joe D Hall to make a presentation to the Commission. 2. Commission to consider and approve or disapprove Resolution 2010-5: A Resolution of the City of Elk City, Oklahoma, authorizing the Mayor to sign and to accept the AIP Project 3-40-0027-011-2010 for the Elk City Municipal Airport in the Grant Amount of 127,132.00 made by the Federal Aviation Administration. 3. Commission to consider and approve or disapprove declaring a 2009 Caterpillar 140M Motor Grader as surplus property and allowing the property to be sold. 4. Commission to consider and approve or disapprove awarding the 2010-2011 contract for ready mix concrete delivered to the work site to Dolese Brothers Company. 5. Commission to consider and approve or disapprove Mayor Mullican's appointment of the following to the Elk City Cemetery Board. Mike Smith, term Sept 2010-2013 Damon Butcher, term Sept 2010-2013 6. Commission to consider and approve or disapprove Purchase Orders FY 10-11 & recurring invoices for September 7, 2010. 7. City Manager's Report: (1) Report on 7th Street/Industrial Park Improvements (2) Report on Water Line Improvements (3) Report on Dilapidated Building process 8. City Treasurer's Report: 9. **Public Comment (3-minute time limit per individual) 10. 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.