

COMMISSIONERS' PROCEEDINGS, WEDNESDAY, SEPTEMBER 15, 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 September 7th meeting.

1. Commission to consider and approve or disapprove authorizing the sale of 707 W 8th Street, a portion of the Revised Plat of Block 4 of Robinson Addition to the Town of Elk City, Beckham County, Oklahoma, to Alvin Carlisle in the bid amount of \$501.00.

2. Commission to consider and approve or disapprove Change Order #3 for Caswell Construction for Section B & C EDA Project increasing the contract value \$42,174.90.

3. Commission to consider and approve or disapprove Pay Estimate #6 to Caswell Construction for Section D, Paving, Grading, Curb & Gutter, Striping and Signals on 7th Street in the amount of \$119,141.25.

4. Commission to consider and approve or disapprove Pay Estimate #6 to Caswell Construction for Section C EDA Project Paving, Drainage, Curb & Gutter, Signage, Grading, Striping and Lighting in the amount of \$641,027.41.

5. Commission to consider and approve or disapprove Purchase Orders FY 10-11 & recurring invoices for September 15, 2010.

6. City Manager's Report:

(1) Report on Industrial Park Improvements

(2) Report on Water Line Improvements

7. 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

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.