

COMMISSIONERS' PROCEEDINGS, MONDAY, OCTOBER 4, 2010 AT 7:00 P.M. IN THE COMMISSION CHAMBERS AT CITY HALL, 320 W 3RD, ELK CITY, OKLAHOMA. Public Hearings concerning Dilapidated Buildings 1221 W 2nd (Fairview Addition, Block 7, Lots 13-14). 919 W Ave A (Northwest Addition, Block 6, Lots 19-22). 219 S Calloway (Winn Addition, block 4, Lots 16-18). Public hearings closed INVOCATION: FLAG SALUTE: Commissioner Bruce Byerly Commission to consider and approve or disapprove the minutes of the September 15th meeting.

1. J L Gibbins, Hunter & Gibbins, to present the Audit report for FY 09-10. Commission to consider and approve or disapprove audit report.
2. Commission to consider and approve or disapprove declaring the North 80 feet of Lots 1 & 2 Block 7, Fairview Addition (321 N Elk Street) as surplus City property in order to be able to accept sealed public bids and dispose of the property.
3. Commission to consider and approve or disapprove closing of a portion of 2nd Street between Jackson Avenue and Monroe Avenue between Blocks 13 and 16 of the Original Townsite of Elk City at the request of Isabel Estrada.
4. Commission to discuss and approve or disapprove Resolution 2010-5: A Resolution authorizing the calling and holding of an election in the City of Elk City, Oklahoma, for the purpose of submitting to the registered qualified voters of said City the question of amending the Charter of the City of Elk City, Oklahoma and declaring an emergency.
5. Commission to discuss and approve or disapprove action regarding the dilapidated structure(s) creating conditions detrimental to the public health safety and welfare and ordering the removal of the structure(s) at 1221 W 2nd (Fairview Addition, Block 7, Lots 13-14).
6. Commission to discuss and approve or disapprove action regarding the dilapidated structure(s) creating conditions detrimental to the public health safety and welfare and ordering the removal of the structure(s) at 919 W Ave A (Northwest Addition, Block 6, Lots 19-22).
7. Commission to discuss and approve or disapprove action regarding the dilapidated structure(s) creating conditions detrimental to the public health safety and welfare and ordering the removal of the structure(s) at 219 S Calloway (Winn Addition, block 4, Lots 16-18).
8. Commission to consider and approve or disapprove Purchase Orders FY 10-11 & recurring invoices for October 4, 2010.
9. City Manager's Report: (1) Report on Industrial Park Improvements (2) Report on Water Line Improvements (3) Initiation of a process to create a Tax Increment Financing District
10. City Treasurer's Report:
11. **Public Comment (3-minute time limit per individual)
12. 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.