

COMMISSIONERS' PROCEEDINGS, WEDNESDAY, OCTOBER 20, 2010 AT 2:00 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 October 4th meeting.

1. Commission to consider and approve or disapprove accepting a bid received for the 2009 CAT 140M Grader from Cocivimilco S.A., Bogata, Columbia in the amount of \$256,000.00.

2. Commission to consider and approve or disapprove Pay Request #7, \$342,559.74, for Caswell Construction for the Section C EDA Project, Paving, Drainage, Curb & Gutter, Signage, Grading, Striping and Lighting.

3. Commission to consider and approve or disapprove closing 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 2010-6: A Resolution declaring the intent to consider approval of a project and creation of a tax increment district under the Local Development Act; Directing preparation of a Project Plan; appointing a Review Committee; Directing the Review Committee to make findings as to eligibility and financial impact, if any, on taxing jurisdictions within the District; Directing the review committee to make a recommendation with respect to the proposed project plan; Directing the Planning Commission to make a recommendation with respect to the Proposed Project Plan; approving a Professional Services agreement; and containing other provisions relating thereto.

5. Commission to consider and approve or disapprove Purchase Orders FY 10-11 & recurring invoices for October 20, 2010.

6. 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

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. Commission to consider, approve or disapprove an executive session to discuss employment, hiring, appointment, promotion, demotion, disciplining, or resignation of Gary Dumas pursuant to Title 25 O.S. Section 307 (B)(1).

9. Reconvene meeting.

10. Commission to consider and approve or disapprove action on issues discussed in executive session regarding employment, hiring, appointment, promotion, demotion, disciplining, or resignation of Gary Dumas.

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.