

COMMISSIONERS' PROCEEDINGS, MONDAY, NOVEMBER 1, 2010 AT 7:00 P.M. IN THE COMMISSION CHAMBERS AT CITY HALL, 320 W 3RD, ELK CITY, OKLAHOMA.

PUBLIC HEARINGS FOR DILAPIDATED BUILDINGS:

(1)1302 S Washington—Lincoln Park Addition, Block 1, Lots 1-2

(2)1221 W 2nd—Fairview Addition, Block 7, Lots 13-14

(3)919 W Ave A—Northwest Addition, Block 6, Lot 19-22

(4)1301 S Simpson—Lincoln Park Addition, Block 3, Lots 35-36

Public hearings closed.

INVOCATION:

FLAG SALUTE: Commissioner Tom M Johnson

Commission to consider and approve or disapprove the minutes of the October 20th meeting.

1. Commission to consider 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 1302 S Washington (Lincoln Park Addition, Block 1, Lots 1 & 2).

2. Commission to consider 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).

3. Commission to consider 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).

4. Commission to consider 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 1301 S Simpson (Lincoln Park Addition, Block 3, Lots 35-36).

5. Commission to consider and approve or disapprove Mayor Mullican's reappointment of Donna Alford, term ending September 30, 2013, to the Elk City Housing Authority.

6. Commission to consider and approve or disapprove sale of 321 N Elk Street, Fairview Addition, Block 7, North 80 feet of Lots 1 & 2 to C M Sprowls in the bid amount of \$500.00.

7. Commission to consider and approve or disapprove transfer of ownership of the National Guard Armory to the Family Care Center, a non profit corporation, for use as a joint-use human services

facility with a reversion clause, if the organization ceases to exist or ceases to provide human services.

8. Commission to consider and approve or disapprove granting a sign easement to Elk City Land and Development allowing the placement of a monument/ground sign in the median island of Regional Drive.

9. Commission to consider and approve or disapprove retaining Myers Engineering as the City's Airport Engineer and authorizing submittal of the 2011 NPE Funded project.

10. Commission to consider and approve or disapprove appointing Tom M Johnson to serve as the Commission's representative to the Tax Increment Finance Review Committee.

11. Commission to consider and approve or disapprove a Professional Services Contract with Storm Consulting and Engineering for engineering services related to paving, grading, and drainage of alley on the North side of Eagle Circle.

12. Commission to consider and approve or disapprove Purchase Orders FY 10-11 & recurring invoices for November 1, 2010.

13. City Manager's Report:

(1) Report on Industrial Park Improvements

(2) Report on Water Line Improvements

14. City Treasurer's Report:

15. Commission to consider and approve or disapprove an executive session for the purpose of discussing the purchase of real property, pursuant to Title 25, Oklahoma Statutes, Section 307(b)3.

16. Reconvene meeting.

17. Commission to consider and approve or disapprove action on issues discussed in executive session regarding the purchase of real property.

18. **Public Comment (3-minute time limit per individual)

19. 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.