

COMMISSIONERS' PROCEEDINGS, WEDNESDAY, NOVEMBER 17, 2010 AT 2:00 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 November 1st meeting.

1. Commission to consider and approve or disapprove bid submitted for the lease and operation of the Elk City Race Track by Dee Dee Sites, General Manager of Clinton Speedway for \$1000 annually.

2. Commission to consider and approve or disapprove bids received for a Brine Maker, Brine Applicators, Sander and Snow Plow and Snow Plows from Southwest Trailers & Equipment in the amount of \$109,292.00.

3. Commission to consider and approve or disapprove Purchase Orders FY 10-11 & recurring invoices for November 17 2010.

4. City Manager's Report:

(1) Report on Industrial Park Improvements

5. 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

6. 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.

7. Reconvene meeting.

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

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.