

COMMISSIONERS' PROCEEDINGS, MONDAY, JANUARY 3, 2011 AT 7:00 P.M. IN THE COMMISSION CHAMBERS AT CITY HALL, 320 W 3RD, ELK CITY, OKLAHOMA.

INVOCATION:

FLAG SALUTE: Commissioner Tom M Johnson

Commission to consider and approve or disapprove the minutes of the December 15th meeting.

1. Commission to consider and approve or disapprove Ordinance No. 1122: An Ordinance of the City of Elk City, Oklahoma amending Chapter 18, Planning and Community Development of the Code of Ordinances of Elk City, Oklahoma pertaining to subdivision of land.

2. Commission to consider and approve or disapprove bid received for One (1) New/Unused Street Sweeper from United Engines in the amount of \$154,368.75.

3. Commission to consider and approve or disapprove Mayor Mullican's reappointments to the following Boards:

Elk City Park Board
Elk City Airport Board

Jim Schmidt, term Jan 2011-2016
Bobby Southard, term Jan 2011-2014

Elk City Planning & Zoning Board
Elk City Cemetery Board

Elk City Board of Adjustments
Basil Weatherly, term Jan 2011-2014

Basil Weatherly, term Jan 2011-2014

4. Commission to consider and approve or disapprove Purchase Orders FY 10-11 & recurring invoices for January 3, 2011.

5. City Manager's Report:

(1) Report on Industrial Park Improvements

6. City Treasurer's Report:

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

8. 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.