

COMMISSIONERS' PROCEEDINGS, WEDNESDAY, JANUARY 19, 2011 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 January 3rd meeting.

Mayor Mullican to make presentations.

1. Commission to consider and approve or disapprove Contract with RSMeacham CPA's and Advisors for Accounting Advisory Services including general accounting and reconciling assistance, monthly monitoring, and assist in the development of financial reporting processes that convey essential financial information in a reader friendly format.

2. Commission to consider and approve or disapprove bids received for herbicides for 2011 spray season as follows: Helena Co for their low bid portion, \$18,242.00 and Winfield Solutions Co for their low bid portion, \$13,287.60.

3. Commission to consider and approve or disapprove bids received during the Oil & Gas Lease Auction for 29.7012 total acres located in Section 22-11N-R21 WIM as follows: 3/16ths royalty—Chesapeake Exploration, and \$2000 an acre, OR 1/4th royalty--Chesapeake Exploration \$500 an acre.

4. Commission to consider and approve or disapprove Change Order #4 for the EDA 08-79-28141 Lighting, Paving, Drainage, Curb & Gutter, Signage, Grading, Striping, and Improvements, Sections B & C in the amount of \$12,716.59.

5. Commission to consider and approve or disapprove Pay Request #10, \$840,780.45 for Caswell Construction on EDA 08-79-28141 Paving, Drainage, Curb & Gutter, Signage, Grading, Striping, and Lighting.

6. Commission to consider and approve or disapprove a Contract with AEP/PSO for Street Lighting on East 7th Street and Regional Drive.

7. Commission to consider and approve or disapprove Purchase Orders FY 10-11 & recurring invoices for January 19, 2011.

8. City Manager's Report:

(1) Report on Industrial Park Improvements

(2)State of the City report

9.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

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

11.Reconvene meeting.

12.Commission to consider and approve or disapprove the sale of a 1.8702 tract, aka Tract E, and known as the "Pole Yard" within the Industrial Park for \$20,000 per acre to _____ and to consider and approve or disapprove the 45 day option to purchase the adjacent approximately 2 acre tract commonly know as the "Well site" for \$20,000 per acre.

13.Commission to consider and approve or disapprove the sale of land East of Wal-Mart to _____ for _____ per square foot.

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

15.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.