

COMMISSIONERS' PROCEEDINGS, WEDNESDAY, FEBRUARY 16, 2011 AT 2:00 P.M. IN THE COMMISSION CHAMBERS AT CITY HALL, 320 W 3RD, ELK CITY, OKLAHOMA.

INVOCATION:

FLAG SALUTE: Commissioner Roy Burson

Commission to consider and approve or disapprove the minutes of the February 7th meeting.

1. Commission to consider and approve or disapprove the lowest bid received for the purchase of trees for the 2010 Tree Grant through the Oklahoma Department of Transportation.

2. Commission to consider and approve or disapprove the purchase of one (1) New John Deere 6100 D Cab Tractor equipped with John Deere 563 non-self leveling loader from the State purchasing contract for a total price of \$46,447.20.

3. Commission to consider and approve or disapprove Pay Request #11 for EDA 08-79-28141 Paving, Drainage, Curb & Gutter, Signage, Grading, Striping and Lighting in the amount of \$226,034.63.

4. Commission to consider and approve or disapprove Purchase Orders FY 10-11 & recurring invoices for February 16, 2011.

5. City Manager's Report:

(1) Report on Industrial Park Improvements

(2) Status of Commission Chamber water damage

6. City Treasurer's Report:

(1) Report on sales tax and use tax collection

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.