

COMMISSIONERS' PROCEEDINGS, MONDAY, APRIL 4, 2011 AT 7:00 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 March 16th meeting.

1. Commission to consider and approve or disapprove the purchase of 11 sets of bunkers from Casco Industries, Inc in the amount of \$19,536.00.

2. Commission to consider and approve or disapprove contract with HDR Engineering, Inc to undertake and accomplish a rate study for the City's landfill, sanitation, water and wastewater utilities for the not to exceed amount of \$77,100.00.

3. Commission to consider and approve or disapprove an Agreement with OSIDA allowing the City of Elk City to provide specific services related to the OSIDA water and wastewater systems for a fee and a term ending on July 1, 2011.

4. Commission to consider and approve or disapprove Resolution 2011-4: A Resolution authorizing the Elk City Public Works Authority (the "Authority") to assist the City of Elk City, Oklahoma (the "City") in carrying out and administering the Elk City Economic Development Project Plan adopted by the City; Approving and authorizing the execution of Economic Development Agreements by and among the Authority, the City, Elk City Land Development, L.L.C., and Lowe's Home Centers, Inc.; Approving and authorizing the execution of agreements to sell and purchase real estate between the City, Elk City Land Development, L.L.C., and Lowe's Home Centers, Inc.; Approving and authorizing the execution of a Security Agreement by and between the Authority and the City pertaining to the Tax Increment revenues; Approving the use of assistance in development financing; and containing other provisions relating thereto.

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

6. City Manager's Report:

(1) Discussion of FY 11-12 Budget

7. City Treasurer's Report:

8. Commission to consider, approve or disapprove an executive session to discuss employment, hiring, appointment, promotion, demotion, disciplining, or resignation of City Manager Gary Dumas (performance evaluation) pursuant to Title 25 O.S. Section 307 (B)(1).

9.Reconvene meeting.

10.Commission to consider and approve or disapprove action regarding an executive session to discuss employment, hiring, appointment, promotion, demotion, disciplining, or resignation of City Manager Gary Dumas.

11.Commission to consider, approve or disapprove an executive session to discuss employment, hiring, appointment, promotion, demotion, disciplining, or resignation of City Treasurer Anita Archer (performance evaluation) pursuant to Title 25 O.S. Section 307 (B)(1).

12.Reconvene meeting.

13.Commission to consider and approve or disapprove action regarding an executive session to discuss employment, hiring, appointment, promotion, demotion, disciplining, or resignation of City Treasurer Anita Archer.

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.