

COMMISSIONERS' PROCEEDINGS, WEDNESDAY, APRIL 20, 2011 AT 2:00 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 April 4th and April 11th meetings.

1. Commission to consider and approve or disapprove Resolution 2011-6: A Resolution approving and authorizing the execution of an Economic Development Agreement by and among the Elk City Public Works Authority, the City of Elk City, Oklahoma, and Elk City Land Development, L.L.C.; approving and authorizing the execution of agreements to sell and purchase real estate between the City of Elk City, Oklahoma, Elk City Land Development, L.L.C., and Lowe's Home Centers, Inc.; Approving the use of assistance in development financing; and containing other provisions relating thereto.

2. Commission to consider and approve or disapprove Ordinance No. 1126: An Ordinance changing the zoning classification of a tract of land situated in the Southwest Quarter of Section 28, T11N, R21 WIM, Beckham County, Elk City, Oklahoma from an A-1, Agricultural District to I-1, Light Industrial District.

3. Commission to consider and approve or disapprove Change Order #2 for Section D, Paving, Drainage, Curb & Gutter, Signage, Grading and Striping in the amount of -\$8069.10.

4. Commission to consider and approve or disapprove Pay Request #9 for Section D, Paving, Drainage, Curb & Gutter, Signage, Grading and Striping to Caswell Construction in the amount of \$52,144.01.

5. Commission to consider and approve or disapprove Change Order #5 for EDA Section B & C, Lighting, Paving, Drainage, Curb & Gutter, Signage, Grading, Striping and Improvements in the amount of \$117,738.89.

6. Commission to consider and approve or disapprove Pay Request #12 for EDA Section B & C, Lighting, Paving, Drainage, Curb & Gutter, Signage, Grading, Striping and Improvements to Caswell Construction in the amount of \$308,387.88.

7. Commission to consider and approve or disapprove action regarding the dilapidated structure(s) creating conditions detrimental to the public health safety and welfare and ordering the removal of the structure(s) at 1109 W 10th (Maywood Addition, Block 15, Lots 9-12).

8. Commission to consider and approve or disapprove Purchase Orders FY 10-11 & recurring

invoices for April 20, 2011.

9. City Manager's Report:

(1) Discussion of FY 11-12 Budget

10. 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

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

12. 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.