

COMMISSIONERS' PROCEEDINGS, MONDAY, MAY 2, 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 April 20th meeting.

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 Final Plat for Elk City Market Place Addition, Section 3.

3. Report from Stan Hinds, Oklahoma Department of Transportation, regarding the status of the 3rd Street project.

4. Commission to consider and approve or disapprove bids received for the Installation of Security fence and REIL Lights at Elk City Regional Business Airport. Bids are as follows:

Young Contracting, LLC \$198,149.80 D-Barco, LLC \$217,089.55  
Downey Contracting \$252,164.84 Tribal Construction \$196,381.00  
Clear River Construction \$170,638.09 Hutton, Inc \$260,789.09  
JLT Corporation \$190,204.24 Ninemire Fencing \$170,612.75

5. 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).

6. 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 601 S Boone (McArthur Addition, Block 3, Lot 11).

7. Presentation of FY 11-12 Budget.

8. Commission to consider and approve or disapprove Purchase Orders FY 10-11 & recurring invoices for May 2, 2011.

9. City Manager's Report:

(1)

10.City Treasurer's Report:

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.

Commission to judge Government Week poetry/picture entries after meeting.