

COMMISSIONERS' PROCEEDINGS, WEDNESDAY, MAY 18, 2011 AT 2:00 P.M. IN THE COMMISSION CHAMBERS AT CITY HALL, 320 W 3RD, ELK CITY, OKLAHOMA.

Public Hearing as advertised

Public Hearing on the Budget FY 11-12 for the City of Elk City

Public participation

Public hearing closed.

INVOCATION:

FLAG SALUTE: Commissioner Dan Gambill

Commission to consider and approve or disapprove the minutes of the May 2nd meeting.

1. Commission to consider and approve or disapprove low bids received for the MODA Grant for roofing of 5 pavilions, JC Given Renovation \$18,700.00 and aquatic center, RNR Roofing \$19,500.00 in Ackley Park.

2. Presentation from Lisa Church, Grants Administrator, on Safe Routes to School grant and Turning Point Coalition.

3. Commission to consider and approve or disapprove Mayor Mullican's appointment of Jerry Livingston, term May 2011-2014, to the Elk City Cemetery Board.

4. Commission to consider and approve or disapprove Purchase Orders FY 10-11 & recurring invoices for May 18, 2011.

5. City Manager's Report:

(1) Continuing discussion of budget.

6. 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

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.