

COMMISSIONERS' PROCEEDINGS, MONDAY, JUNE 6, 2011 AT 7:00 P.M. IN THE COMMISSION CHAMBERS AT CITY HALL, 320 W 3RD, ELK CITY, OKLAHOMA.

INVOCATION:

FLAG SALUTE: Commissioner Allen Robinson

Commission to consider and approve or disapprove the minutes of the May 18th meeting.

1. Commission to consider and approve or disapprove low bids received for the MODA Grant for roofing of 5 pavilions, JC Given Renovation \$23,000.00.

2. Commission to consider and approve or disapprove Resolution No. 2011-8: A Resolution of the City of Elk City, Oklahoma modifying for the FY 2011-2012 Budget the sales tax split between Capital Improvements and General Government Operations from 1  $\frac{3}{4}$ % Capital Improvements and 1  $\frac{1}{4}$ % General Government Operations to 1  $\frac{5}{8}$ % for Capital Improvements and 1  $\frac{3}{8}$ % for General Government Operations.

3. Commission to consider and approve or disapprove Resolution No. 2011-9: A Resolution approving the City of Elk City, Oklahoma Budget for the Fiscal Year 2011-2012.

4. Sandra Werner, Chairman of Tourism Board, to present the tourism budget FY 2011-2012.

5. Commission to consider and approve or disapprove a Building Lease Agreement between City of Elk City and Meagan Rogers for the portion of the ground floor of the building located at 102 N Main.

6. Commission to consider and approve or disapprove an Agreement between the City of Elk City and Elk City Chamber of Commerce for the administration of the 5% Elk City Hotel/Motel Tax.

7. Commission to consider and approve or disapprove an Agreement between the City of Elk City and Elk City Chamber of Commerce for the management, daily cleaning and operation of the Elk City Civic Center.

8. Commission to consider and approve or disapprove a Lease Agreement between the City of Elk City and Elk City Softball Association for the use of the softball fields.

9. Commission to consider and approve or disapprove a Lease Agreement between the City of Elk City and Elk City Soccer Organization for the use of the soccer complex.

10. Commission to consider and approve or disapprove a Lease Agreement between the City of Elk City and Elk City Girls Softball Association for the use of the Girls Softball 5-Plex.

11. Commission to consider and approve or disapprove a Lease Agreement between the City of Elk City and Elk City Summer Youth Baseball Association for the use of the Boys Softball 5-Plex.

12. Commission to consider and approve or disapprove Mayor Mullican's appointment and reappointment to the following Boards:

Elk City Cemetery Board Elk City Park Board

Jerry Hemingway, term May 2011-2014 Jennifer Moran, term June 11-14

Basil Weatherly, term June 11-14 Jim Schmidt, term June 11-14

Elk City Planning & Zoning Board & Board of Adjustments

Basil Weatherly, term June 11-14

13. Commission to consider and approve or disapprove Purchase Orders FY 10-11 & recurring invoices for June 6, 2011.

14. City Manager's Report:

(1) Update on the TIF Project

15. City Treasurer's Report:

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

17. 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.