

COMMISSIONERS' PROCEEDINGS, TUESDAY, JULY 5, 2011 AT 7:00 P.M. IN THE COMMISSION CHAMBERS AT CITY HALL, 320 W 3RD, ELK CITY, OKLAHOMA.

PUBLIC HEARINGS FOR DILAPIDATED BUILDINGS:

(1)706 S Randall—Beg 150' N SW corner E 150' N 100' W 150' S 100', Block E, Robinson Addition

INVOCATION:

FLAG SALUTE: Commissioner Tom M Johnson

Commission to consider and approve or disapprove the minutes of the June 15th meeting.

1.Commission to consider and approve or disapprove the Tourism Budget FY 11-12 as presented and amend the FY 11-12 Annual Budget Summary to reflect the additional use of Hotel Motel Sales Tax Revenue.

2.Commission to discuss and consider 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 706 S Randall (Beg 150' N SW corner E 150' N 100' W 150' S 100', Block E, Robinson Addition).

3.Commission to consider and approve or disapprove a Public Works Project Contract by and between the Oklahoma Department of Corrections and City of Elk City for the use of Offender Workers to perform specific public works type activities.

4.Commission to consider and approve or disapprove the application for the 2011 Tree Grant through the Oklahoma Department of Transportation.

5.Commission to consider and approve or disapprove consideration of 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 June 30, 2012.

6.Commission to consider and approve or disapprove consideration of FY 11-12 Budget Amendment 1 adding expenses and associated revenue to the PWA Budget.

7.Commission to consider and approve or disapprove Resolution 2011-10: A Resolution providing for means to attract business and economic growth.

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

9. Commission to consider and approve or disapprove Purchase Orders FY 11-12 & recurring invoices for July 5, 2011.

10. City Manager's Report:

(1) Discussion of the City's 457 plan for non-uniformed employees.

(2) Discussion regarding the draft landfill study prepared by Myers Engineering

11. City Treasurer's Report:

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

13. 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.