

COMMISSIONERS' PROCEEDINGS, MONDAY, AUGUST 1, 2011 AT 7:00 P.M. IN THE COMMISSION CHAMBERS AT CITY HALL, 320 W 3RD, ELK CITY, OKLAHOMA.

Public Hearing for Dilapidated Structures as listed:

(1)308 S Washington—Original Addition, Block 49, Lots 4-6, Elk City

(2)526 S Howard – Robinson Addition, Block 10, Lots 6-8, Elk City

INVOCATION:

FLAG SALUTE: Commissioner Dan Gambill

Commission to consider and approve or disapprove the minutes of the July 20th meeting.

1.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 308 S Washington, Original Addition, Block 49, Lots 4-6, Elk City.

2.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 526 S Howard, Robinson Addition, Block 10, Lots 6-8, Elk City.

3.Commission to consider and approve or disapprove the sale of water to Chesapeake Energy Inc to be used for drilling purposes.

4.Commission to consider and approve or disapprove the Lease and Joint Occupancy Agreement between the City and various community care organizations for the use of the old Armory building.

5.Commission to consider and approve or disapprove accepting a bid from Potter Electric in the amount of \$19,474.00 for installation and materials for preparing the new lighting poles on 3rd Street for Christmas lighting displays.

6.Commission to consider and approve or disapprove approving the purchase from Barber Dyson Ford for Two (2) 2012 Ford F350 4WD cab and chassis trucks and One (1) 2012 4 WD Ford F250 Pickup for a combined purchase price of \$77,822.00 state contract.

7.Commission to consider and approve or disapprove approving the purchase of Four (4) Dodge Charge police package patrol vehicles from Doug Gray Chrysler Dodge and Jeep, for the state contract purchase price of \$24,647.00 each for a total purchase of \$98,588.00.

8.Commission to consider and approve or disapprove approving the purchase of Two (2)

Chevrolet Police Tahoe's from Gene Smith Chevrolet for the combined stated contract purchase price of \$56,812.00.

9. Commission to consider and approve or disapprove Budget Amendment #5 to adjust beginning fund balances and to carry forward encumbered contracts for FY 11-12.

10. Commission to consider and approve or disapprove Budget Amendment #6 to create a budget for the Department of Corrections.

11. Commission to consider and approve or disapprove collection agreement between the City of Elk City and American Municipal Services (AMS).

12. Commission to consider and approve or disapprove accepting permanent easements for drainage improvements for property east of Randall and South of Country Club.

13. Commission to consider and approve or disapprove accepting the donation of 219 S Calloway from Wells Fargo Home Mortgage.

14. Commission to consider and approve or disapprove Purchase Orders FY 10-11 & recurring invoices for August 1, 2011.

15. Commission to consider and approve or disapprove Purchase Orders FY 11-12 & recurring invoices for August 1, 2011.

16. City Manager's Report:

(1) Discussion and direction concerning the establishment of a 401a plan for non uniformed employees.

(2) Reminder of landfill discussion.

17. City Treasurer's Report:

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

19. 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.