

COMMISSIONERS' PROCEEDINGS, WEDNESDAY, AUGUST 17, 2011 AT 2:00 P.M. IN THE COMMISSION CHAMBERS AT CITY HALL, 320 W 3RD, ELK CITY, OKLAHOMA. Public Hearing for Dilapidated Structures as listed: (1)822 W 7th -- Robinson Addition, Block 5, N 100' Lots 10-12, Elk City Public Hearing for Annexation Request: Petitioner:Ty Williamson Location:1700 S Eastern Street Legal Description: A part of the Southwest Quarter of Section 25, Township 11 North, Range 21 West of the Indian Meridian, Beckham County, Oklahoma, described by metes and bounds as follows: Beginning at a point on the South Right-of-way line of the Farmrail Railroad and the West line of said SW¼ and being 216.33 feet S0°16'09"53" West of the Northwest corner of said SW¼ of Section 25; thence S73°16'59"43" East and along said South Right-of-way line a distance of 1477.65 feet; thence S89°16'48'27" West a distance of 1419.20 feet to said West line of the SW¼; thence N0°16'09'53" West and along said West line a distance of 412.24 feet to the point of beginning, containing 6.72 acres, more or less. INVOCATION: FLAG SALUTE: Commissioner Allen Robinson Commission to consider and approve or disapprove the minutes of the August 1st meeting. Mayor Mullican to make presentation. 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 822 W 7th, Robinson Addition, Block 5, N 100' Lots 10-12, Elk City. 2.Commission to consider and approve or disapprove Ordinance No. 1127: An Ordinance of the City of Elk City, Oklahoma annexing a 6.72 acre tract of property in the Southwest Quarter of Section 25, Township 11 North, Range 21 WIM, Beckham County, Oklahoma; classifying the zoning thereof; classifying the ward thereof. 3.Russ Meacham to give a status update regarding the accounting services contract. 4.Bill Myers, Myers Engineering, to review the landfill report. 5.Commission to consider and approve or disapprove Task Order #10 with Myers Engineering for the 2011 Paving and Drainage Improvements Program in an amount not to exceed \$56,100. 6.Commission to consider and approve or disapprove an Agreement for Administration of the Sales and Use Tax Ordinances between the City of Elk City and the Oklahoma Tax Commission. 7.Commission to consider and approve or disapprove the purchase of a 2012 IH Cab and Chassis with options from Roberts Truck Center, OKC, for \$76,113.00 state contract price. 8.Commission to consider and approve or disapprove the purchase of a dump body with options and hydraulic system, furnished and installed for \$23,623.00, state contract price, from Southwest Trailers & Equipment. 9.Commission to consider and approve or disapprove executive session to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of City Manager Gary Dumas, pursuant to Title 25, Oklahoma Statutes Section 307 (B)(1). 10.Reconvene meeting. 11.Commission to consider and approve or disapprove action on the employment, hiring, appointment, promotion, demotion, disciplining or resignation of City Manager Gary Dumas. 12.Commission to consider and approve or disapprove Purchase Orders FY 10-11 & recurring invoices for August 17, 2011. 13.Commission to consider and approve or disapprove Purchase Orders FY 11-12 & recurring invoices for August 17, 2011. 14.City Manager's Report: (1)Status update on concerns brought before the Commission in recent weeks. 15.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 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.