

COMMISSIONERS' PROCEEDINGS, WEDNESDAY, SEPTEMBER 21, 2011 AT 2:00 P.M. IN THE COMMISSION CHAMBERS AT CITY HALL, 320 W 3RD, ELK CITY, OKLAHOMA.

Public Hearing for Dilapidated Structure:

(1)1318 S Randolph, Lincoln Park, Block 2, Lots 17-18, Elk City

INVOCATION:

FLAG SALUTE: Commissioner Tom Davis

Commission to consider and approve or disapprove the minutes of the September 6th meetings.

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 the ordering the removal of the structure(s) at 1318 S Randolph, Lincoln Park, Block 2, Lots 17-18, Elk City.

2.Rick Smith, Municipal Finance Services, Inc, to discuss and approve or disapprove possible action regarding the Elk City Industrial Authority's existing obligations related to the Pioneer Center project, including authorization of early redemption of certain Lease Purchase Obligations issued for the Center.

3.Commission to consider and approve or disapprove contract with Myers Engineering for 2012 FAA Grant Project for \$46,270.00, EPD-Selection of Consultants and Drug Free Workplace.

4.Commission to consider and approve or disapprove bid received from Traffic Signals, Inc in the amount of \$19,797.00for traffic signal video detection system at the intersection of 20th & Main.

5.Commission to discuss possible election dates to ratify amendments to the Elk City Charter.

6.Commission to consider and approve or disapprove Purchase Orders FY 11-12 & recurring invoices for September 21, 2011.

7.City Manager's Report:

(1)Discussion of ongoing projects.

8.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

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

10.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.