

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

Public Hearing for Dilapidated Structure:

(1)1121 W 7th, Fairview, Block 25, Lots 27-28, Elk City

INVOCATION:

FLAG SALUTE: Commissioner Dan Gambill

Commission to consider and approve or disapprove the minutes of the September 21st meeting.

1.Commission to consider and approve or disapprove an executive session to meet with municipal counsel to discuss negotiations with the Elk City chapter of Fraternal Order of Police (FOP) pursuant to Title 25, Oklahoma Statutes, Section 307 (b) (2).

2.Reconvene the meeting.

3.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 1121 W 7th, Fairview, Block 25, Lots 27-28, Elk City.

4.Commission to consider and approve or disapprove Mayor Mullican's reappointments of Kenneth Hart and Sandra K-H Werner, term expires September 30, 2014 to the Elk City Housing Authority.

5.Commission to consider and approve or disapprove acceptance of a 5,000 gallon heil tanker trailer from the Oklahoma Department of Agriculture, Food and Forestry to the Elk City Fire Department.

6.Commission to consider and approve or disapprove Purchase Orders FY 11-12 & recurring invoices for October 3, 2011.

7.City Manager's Report:

(1)Discussion of ongoing projects.

8.City Treasurer's Report:

(1)Commission to consider and approve or disapprove closing the bank accounts for EDA Stimulus and Drinking Water SRF Loan.

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.