

COMMISSIONERS' PROCEEDINGS, WEDNESDAY, OCTOBER 19, 2011 AT 2:00 P.M. IN THE COMMISSION CHAMBERS AT CITY HALL, 320 W 3RD, ELK CITY, OKLAHOMA.

INVOCATION:

FLAG SALUTE: Commissioner Allen Robinson

Commission to consider and approve or disapprove the minutes of the October 3rd meeting.

1. Commission to consider and approve or disapprove hiring Anthony Puckett of McAfee & Taft in Oklahoma City to represent the City of Elk City in its relationship and negotiations with the Elk City Police Department Fraternal Order of Police Chapter.

2. Emory Thomas, Advisory Committee Chairman, to present report on the search agency for a City Manager. Commission to consider and approve or disapprove Advisory Committee's recommendation to approve hiring Strategic Government Resources, Inc (SGR) as the search agency.

3. Commission to consider and approve or disapprove bid received from Potter Electric, \$12,600.00, for electrical work on light poles on S Main and Eastern/7th Street.

4. Commission to consider and approve or disapprove Resolution 2011-13: A Resolution of the City of Elk City establishing a 401a plan for non uniform city employees.

5. Commission to consider and approve or disapprove Purchase Orders FY 11-12 & recurring invoices for October 19, 2011.

6. City Manager's Report:

(1) Discussion of ongoing projects.

7. 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

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

9. 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.