

COMMISSIONERS' PROCEEDINGS, WEDNESDAY, NOVEMBER 16, 2011 AT 2:00 P.M. IN THE COMMISSION CHAMBERS AT THE OLD CITY HALL, 120 S JEFFERSON, ELK CITY, OKLAHOMA.

INVOCATION:

FLAG SALUTE: Commissioner Tom Davis

Commission to consider and approve or disapprove the minutes of the November 6th 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 the ordering the removal of the structure(s) at 1318 S Randolph, Lincoln Park, Blk 2, Lot 17-18, Elk City.

2. Commission to consider and approve or disapprove bid received from Traffic Signals, Inc in the amount of \$19,797.00 for a traffic signal vehicle video detection system for 3rd & Randall.

3. Commission to consider and approve or disapprove rescission of 2011-2012 Stock Car Race Track Lease Agreement between City of Elk City and Dee Dee Sites.

4. Commission to consider and approve or disapprove Mayor Mullican's reappointments and appointment to the following Boards:

Elk City Library Board
Elk City Airport Board
Cheryl Firth, Nov 11-14
Pat James, Nov 11-14
Muriel Gore, Nov 11-14
Mary Townsend, appointment Nov 11-14

5. Commission to consider and approve or disapprove Purchase Orders FY 11-12 & recurring invoices for November 16, 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.