

COMMISSIONERS' PROCEEDINGS, WEDNESDAY, DECEMBER 21, 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 December 5th meeting.

Mayor Mullican to make presentations.

1. Commission to consider and approve or disapprove a Lease Agreement between the City of Elk City and Elk City Speedway LLC.

2. Commission to consider and approve or disapprove Myers Engineering Task Order #11 for Third Street widening and Drainage Improvements, \$185,000.00.

3. Commission to consider and approve or disapprove Mayor Mullican's reappointment of Basil Weatherly to the MOIF Board.

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

5. City Manager's Report:

(1) Discussion of ongoing projects.

6. 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

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

8. 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.