

COMMISSIONERS' PROCEEDINGS, WEDNESDAY, JANUARY 18, 2012 AT 2:00 P.M. IN THE COMMISSION CHAMBERS AT CITY HALL, 320 W 3RD, ELK CITY, OKLAHOMA.

INVOCATION:

FLAG SALUTE: Commissioner Tom Davis

Commission to consider and approve or disapprove the minutes of the January 3rd and January 9th meetings.

1. Commission to consider and approve or disapprove Resolution 2012-2: A Resolution of the City of Elk City, Oklahoma, to provide funds for the Community Development Block Grant project in the amount of \$12,757.94.

2. Commission to consider and approve or disapprove the purchase of three (3) 2012 Dodge 2500 Crew Cab pickups from Doug Gray Chrysler in the amount of \$73143.00.

3. Commission to consider and approve or disapprove constructing an alley (east & west) between the North half and South half of Block 29, Houchens Addition, City of Elk City, Oklahoma.

4. Commission to consider and approve or disapprove Pay Request #14 for Federal Grant 3-40-0027-012-2011 for Ninemire Construction, \$45,922.00 for the Airport improvement project.

5. Commission to consider and approve or disapprove action on dilapidated structures tabled from previous meetings:

(1) 308 S Washington, Original Addition, Block 49, Lots 4-6, Elk City

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

6. Commission to consider and approve or disapprove Budget Amendment #11.

7. Commission to consider and approve or disapprove Purchase Orders FY 11-12 & recurring invoices for January 18, 2012.

8. City Manager's Report:

(1) Discussion of ongoing projects.

9. 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

10. Commission to consider and approve or disapprove possible action to convene an executive session pursuant to 25 O.S. 307(B)(4), (7), to engage in confidential communications with legal counsel regarding claims by Beckham County Rural Water District No. 3 ("District") against City of Elk City ("City") and Elk City Public Works Authority ("Authority") and claims by City and Authority against District.

11. Reconvene meeting.

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

13. 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.