

COMMISSIONERS' PROCEEDINGS, MONDAY, FEBRUARY 6, 2012 AT 7:00 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 18th meeting.

1. Tom Gould, HDR Engineering, to make rate study presentation. Commission to consider and approve or disapprove recommendation from HDR Engineering on the rate study for the City of Elk City.
2. Bob Redaelli to give the Housing Committee update.
3. Commission to consider and approve or disapprove a request from SFI for consent to build two additional buildings on their property.
4. Commission to consider and approve or disapprove the replat of Market Place Addition-North.
5. 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.
6. Commission to consider and approve or disapprove Change Order #1 for Federal Grant 3-40-0027-012-2011 for the Airport improvement project with no change in project cost.
7. Commission to consider and approve or disapprove Mayor Mullican's appointment of Scott Grubitz, replacing Bob Maine, to the MOIF Board.
8. Commission to consider and approve or disapprove Mayor Mullican's appointment of Kent Watkins, term Feb 2012-2015, to the Elk City Airport Board.
9. Commission to consider and approve or disapprove Resolution 2012-3: A Resolution between the City of Elk City and Beckham County Commissioners for assistance to provide labor to maintain the traffic light at Hwy 6 & Merritt Road.
10. Commission to consider and approve or disapprove Purchase Orders FY 11-12 & recurring invoices for February 6, 2012.
11. City Manager's Report:
 - (1) Discussion of ongoing projects.

12.City Treasurer's Report:

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

14.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.