

COMMISSIONERS' PROCEEDINGS, WEDNESDAY, MARCH 21, 2012 AT 2:00 P.M. IN THE COMMISSION CHAMBERS AT CITY HALL, 320 W 3RD, ELK CITY, OKLAHOMA.

INVOCATION:

FLAG SALUTE: Commissioner Tom M Johnson

Commission to consider and approve or disapprove the minutes of the March 5th meeting.

1. Commission to consider and approve or disapprove Pay Request #18 for Ninemire Fence Construction Inc in the amount of \$34,436.00 and reimbursement to City of Elk City for miscellaneous cost in the amount of \$5,643.00 for a total of \$38,075.00, and Change Order #2 in the amount of -7,500.00 for the FAA Grant 3-40-0027-012-2011.

2. Commission to consider and approve or disapprove the acceptance of the \$10,000 donation to the City of Elk City from Dr L V Baker to be earmarked for the Style Reed mural painting in the Rt 66 Musuem.

3. Commission to consider and approve or disapprove Purchase Orders FY 11-12 & recurring invoices for March 21, 2012.

4. City Manager's Report:

(1) Discussion of ongoing projects.

5. 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

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

7. 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.