

COMMISSIONERS' PROCEEDINGS, MONDAY, APRIL 2, 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 March 21st meeting.

1.Commission to consider and approve or disapprove Pay Request #18 for FAA Grant 3-40-0027-012-2011 for final payment 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.

2.Commission to consider and approve or disapprove Change Order #2 in the amount of - 7,500.00 for the FAA Grant 3-40-0027-012-2011.

3.Commission to consider and approve or disapprove the purchase of a 2012 Ram 4500 Chassis for ambulance body, \$40,204.00 from Bob Howard Chrysler Jeep Dodge.

4.Commission to consider and approve or disapprove quote from Frazer for the refurbishing and remounting of the ambulance box, \$64,125.00.

5.Commission to consider and approve or disapprove the purchase of a Stryker "Power Load Cot Assembly", \$25,079.52.

6.Commission to consider and approve or disapprove Resolution 2012-5: A Resolution of the City of Elk City, Oklahoma notifying the public of the compilation of its permanent Code of Ordinances and Biennial Supplements.

7.Commission to consider and approve or disapprove Mayor Mullican's reappointment of Jimmy Smith, term April 2012-2015, to the Elk City Civic Center Board.

8.Commission to consider and approve or disapprove Purchase Orders FY 11-12 & recurring invoices for April 2, 2012.

9.City Manager's Report:

(1)Discussion of ongoing projects.

10.City Treasurer's Report:

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

12.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.