

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

INVOCATION:

FLAG SALUTE: Commissioner Dan Gambill

Commission to consider and approve or disapprove the minutes of the April 2nd meetings.

1. Commission to consider and approve or disapprove Construction Contract with Caswell Inc for 2011 Paving Improvements MECE 211171 in the amount of \$1,050,335.98.

2. Commission to consider and approve or disapprove purchase of Snow Plow and Sander from Southwest Trailer & Equipment in the amount of \$19,943.00.

3. Commission to consider and approve or disapprove acceptance of proposal received from Derrel S White, CPA, Woodward Oklahoma for audit services FY 11-12, 12-13, and 13-14.

4. Commission to consider and approve or disapprove Budget Amendments #12.

5. Rick Shelton, Fire Chief, to discuss a 2006 Pierce 100' Platform truck and options of purchase.

6. Commission to consider and approve or disapprove removing the old style Christmas lights and replacing with new LED low voltage lights at an approximate cost of \$47,000.00.

7. Commission to consider and approve or disapprove Purchase Orders FY 11-12 & recurring invoices for April 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 an executive session to discuss the hiring &/or employment of Anita B Archer, Michael Nettles and Roger Kolman applicants for the City Manager position pursuant to Title 25, O.S. Section 307(B)(1).

11.Reconvene meeting.

12.Commission to consider and approve or disapprove action on issues discussed in executive session pertaining to filling the City Manager position.

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.

Commission to judge Government Week pictures after Meeting.