

COMMISSIONERS' PROCEEDINGS, WEDNESDAY, JUNE 20, 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 June 4th meeting.

1. Commission to consider and approve or disapprove Ordinance No. 1135: An Ordinance of the City of Elk City adopting the Current Edition of the International Swimming Pools and Spa Code, and all subsequent editions.

2. Commission to consider and approve or disapprove Pay Estimate #12 Final to Joe D Hall General Contractors for the New City Hall project in the amount of \$24,995.00.

3. Commission to consider and approve or disapprove a Building Lease between the City of Elk City and Megan Rogers for the ground floor portion of the building located at 102 N Main.

4. Commission to consider and approve or disapprove FY 12-13 concrete purchase from Dolese Bros Co.

5. Commission to consider and approve or disapprove purchase of One Caterpillar CB22 Vibratory Compactor Roller from Warren Power & Machinery, \$26,855.00.

6. Commission to consider and approve or disapprove Change Order #1 for the 2011 Paving Improvements for a decrease amount of -113,244.26.

7. Commission to consider and approve or disapprove Budget Amendment #13 for FY 11-12.

8. Commission to consider and approve or disapprove Purchase Orders FY 11-12 & recurring invoices for June 20, 2012

9. City Manager's Report:

(1) Discussion of ongoing projects.

10. 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

11. Commission to consider and approve or disapprove an executive session to discuss negotiations concerning the Elk City Police Department Fraternal Order of Police Chapter pursuant to Title 25, Oklahoma Statutes, Section 307 (B)(2).

12. Reconvene meeting.

13. Commission to consider and approve or disapprove action on issues discussed in executive session.

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

15. 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 ac