

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

INVOCATION:

FLAG SALUTE: Commissioner Allen Robinson

Commission to consider and approve or disapprove the minutes of the July 2nd meeting.

1. Commission to consider and approve or disapprove Lease Agreement between the City of Elk City and Open Road Motor Sports LLC for the moto-cross track.

2. Commission to consider and approve or disapprove a Public Works Project Contract between the Oklahoma Department of Corrections and City of Elk City.

3. Commission to consider and approve or disapprove a Plat of Block 5 and Block 6 of the Silverleaf Addition to Elk City, Oklahoma.

4. Commission to consider and approve or disapprove single bid received from Caswell Construction for the CDBG Grant Street improvements in the amount of \$57,356.00.

5. Commission to consider and approve or disapprove Resolution 2012-10: A Resolution of the City Commission of Elk City, Oklahoma to provide funds toward and for the completion of the 2011 CDBG Street Improvements.

6. Commission to consider and approve or disapprove single bid received from Caswell Construction for the alley renovation in the Hilgenberg Addition (alley behind Quiznos) in the amount of \$46,021.12.

7. Commission to consider and approve or disapprove surplusing non working electronic equipment to be recycled during the recycling event on Friday, July 27th.

8. Commission to consider and approve or disapprove Purchase Orders FY 11-12 & recurring invoices for July 18, 2012.

9. Commission to consider and approve or disapprove Purchase Orders FY 12-13 & recurring invoices for July 18, 2012.

10. City Manager's Report:

(1) Discussion of ongoing projects.

11. 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

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

13. 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.