

COMMISSIONERS' PROCEEDINGS, WEDNESDAY, AUGUST 15, 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 August 6th meeting.

1. 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).

2. Reconvene meeting.

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

4. Commission to consider and approve or disapprove Ordinance No. 1137: An Ordinance changing the zoning classification of a tract of land situated in Section 35-11-21 from R-4, Residential Estate District to I-1, Light Industrial District.

5. Commission to consider and approve or disapprove Ordinance No. 1138: An Ordinance amending Article 4, Section 17-26, Annexation Clause, Comprehensive Plan, Volume 3 of the Zoning Ordinance, Subdivision Regulations of the City of Elk City, Oklahoma.

6. Commission to consider and approve or disapprove Ordinance No. 1139: An Ordinance of the City of Elk City, Oklahoma providing for a schedule of building permit fees.

7. Commission to consider and approve or disapprove Ordinance No. 1140: An Ordinance of the City of Elk City, Oklahoma amending Chapter 3 Animals, Article 1, Section 3-9. Rabies Control; Vaccination Requirements; to reflect compliance with State Statute.

8. Commission to consider and approve or disapprove Ordinance No. 1141: An Ordinance of the City of Elk City, Oklahoma amending charges and transfer fees pertaining to turning on utilities and transfer of service.

9. Introduction of Ordinance No. 1142: An Ordinance of the City of Elk City, Oklahoma amending Ward boundaries.

10. Introduction of Ordinance No. 1143: An Ordinance of the City of Elk City, Oklahoma amending Section 20-43 Water Rates and Service: Outside the City.

11. Commission to consider and approve or disapprove the bid received from Barber Dyson Ford for Two (2) $\frac{3}{4}$ Ton Crew Cab Four Wheel Drive Pickups in the amount of \$25,565.00 each .

12. Commission to consider and approve or disapprove the bid received from Innovative Technology for the development of the City website in the amount of \$21,000.00.

13. Commission to consider and approve or disapprove the bid received from Continental Construction for Elk City Regional Business Airport, AIP No. 3-40-0027-013-2012 for Airport Improvements to remove and replace runway and taxiway markings and remove and replace beacon tower in the amount of \$148,126.30.

14. Commission to consider and approve or disapprove declaring a 2007 Chevy Police Tahoe and 45" Legend Light bar as surplus equipment to be used as trade in on a new Chevy Police Tahoe and declaring a 49" LED light bar as surplus equipment to be put out for bid to the highest bidder.

15. Commission to consider and approve or disapprove the purchase of a 2013 Chevy Police Tahoe from Vance Auto Group for \$26,740.00 (state contract pricing).

16. Commission to consider and approve or disapprove the replacement of an engine in a 2005 Ford F350 ambulance in the amount of \$15,440.00.

17. Commission to consider and approve or disapprove Mayor Mullican's appointment of Jeff Jackson, term Aug 2012-2015, to the Elk City Planning and Zoning Board and Board of Adjustments.

18. Commission to consider and approve or disapprove Purchase Orders FY 11-12 & recurring invoices for August 15, 2012.

19. Commission to consider and approve or disapprove Purchase Orders FY 12-13 & recurring invoices for August 15, 2012.

20. City Manager's Report:

(1) Discussion of ongoing projects.

21. 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

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

23.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.