

COMMISSIONERS' PROCEEDINGS, TUESDAY, SEPTEMBER 4, 2012 AT 7:00 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 August 15th meeting.

1. Commission to consider and approve or disapprove a plat of The Meadows, Phase II.

2. Commission to consider and approve or disapprove a plat of R & R Addition 4.

3. Commission to consider and approve or disapprove Ordinance No. 1142: An Ordinance of the City of Elk City, Oklahoma amending Ward boundaries.

4. Commission to consider and approve or disapprove Ordinance No. 1143: An Ordinance of the City of Elk City, Oklahoma amending Section 20-43 Water Rates and Service: Outside the City.

5. Introduction of Ordinance No. 1144: An Ordinance of the City of Elk City, Oklahoma annexing a 5.94 acre tract of property in the Northeast Quarter of Section 19, Township 11 North, Range 21 WIM, Beckham County, Oklahoma; classifying the zoning thereof; classifying the ward thereof.

6. Commission to consider and approve or disapprove street improvements selected from the CIP for FY 2012-2013.

7. Commission to consider and approve or disapprove Change Order #3 for 2011 Paving Improvements for an increase of \$9,873.55 to Caswell Construction Company.

8. Commission to consider and approve or disapprove Task Order #14 for Remediation of the Elk City Subtitle D Landfill.

9. Commission to approve or disapprove receipt of Permit No. WW000005120517 for the construction of Two (2) water wells approved June 4, 2012, each 120 feet deep and all appurtenances to serve Elk City, Beckham County, Oklahoma.

10. Commission to consider and approve or disapprove quotes from F & H Drilling for redig of Two (2) water wells in the Elk City well field (prior approval on June 4, 2012) at \$21,700.00 each.

11. Commission to consider and approve or disapprove Request for Proposal for design services including Civil Engineering, Architect, Mechanical, Plumbing, Structural, electrical, and

landscaping design for Museum Educational Facilities and Restrooms from Scott Grubitz in the amount of \$16,750.00.

12. Commission to consider and approve or disapprove accepting bid for a 2000 Wheeled Coach 450 Super Duty Type III Ambulance from Town of Burns Flat in the amount of \$5,000.00.

13. Commission to consider and approve or disapprove Purchase Orders FY 12-13 & recurring invoices for September 4, 2012.

14. City Manager's Report:

(1) Discussion of ongoing projects.

15. City Treasurer's Report:

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

17. 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.