

COMMISSIONERS' PROCEEDINGS, MONDAY, OCTOBER 1, 2012 AT 7:00 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 September 19th meeting.

1. Commission to consider and approve or disapprove the Revised Plat for Harless Addition.

2. Commission to consider and approve or disapprove a Letter of Understanding between the American Red Cross and City of Elk City defining the working relationship between the two agencies.

3. Commission to consider and approve or disapprove bid received from Pro-Presenters, \$10,464.63, for video conferencing system to be placed at the Fire Department.

4. Commission to consider and approve or disapprove purchase of Two (2) mowers from Luber Brothers, state contract pricing, \$37,059.40 for use at the Elk City Golf & Country Club.

5. Commission to consider and approve or disapprove purchase of a Roller from P & K Equipment, state contract pricing, \$14,305.00 for use at the Elk City Golf & Country Club.

6. Introduction of Ordinance No. 1145: An Ordinance of the City of Elk City, Oklahoma making it a punishable offense if dog owners do not voluntarily surrender animals for impoundment if the animal has bitten a person.

7. Commission to consider and approve or disapprove Mayor Mullican signing a Right-Of-Way grant between City of Elk City and Enogex Gas Gathering LLC for a gas line located in the SW/4 Section 13, T11N, R22WIM.

8. Commission to consider and approve or disapprove an Agreement between the City of Elk City and Beckham County Rural Water District No. 3.

9. Commission to consider and approve or disapprove Purchase Orders FY 12-13 & recurring invoices for October 1, 2012.

10. City Manager's Report:

(1) Discussion of ongoing projects.

11.City Treasurer's Report:

12.Authority to consider and approve or disapprove action to enter into an executive session authorized by Oklahoma Statutes, Title 25, Section 307(c)(10) regarding the following: Matters pertaining to economic development, including the transfer of property, financing, or the creation of a proposal to entice a business to locate within the City's jurisdiction.

13.Reconvene meeting.

14.Authority to consider and approve or disapprove Incentive agreement between City of Elk City and Jamac Ventures, LLC.

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

16.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.