

COMMISSIONERS' PROCEEDINGS, WEDNESDAY, OCTOBER 17, 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 October 1st meeting.

1. Commission to consider and approve or disapprove 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.

2. Commission to consider and approve or disapprove the purchase of a 2013 Ford F250 Pickup from Barber Dyson Ford in the amount of \$25,514.00, state contract pricing.

3. Commission to consider and approve or disapprove the purchase of a 2013 Ford F350 Pickup from Barber Dyson Ford in the amount of \$25,687.00, state contract pricing.

4. Commission to consider and approve or disapprove the bid received from Lindley Farm Equipment, Inc for a New Unused All Terrain Four Wheel Drive Four Passenger Vehicle, \$15,391.32.

5. Commission to consider and approve or disapprove bid received from Ford Roofing & Sheet Metal for roof repair/replacement to the following buildings: Civic Center, \$193,500.00, Youth & Family Building, \$36,425.00, Girls Scout House, \$16,396.00, Boys Scout House, \$14,129.00, Carnegie Library, \$18,323.00, Museum Opera House, \$21,113.00, Museum Bruening Building, \$9,200.00, Rt 66 Museum, \$32,196.00, Museum Phase II Drug Store, \$6,930.00, Museum Dr Office, \$6,342.00, Boys Baseball 5 Plex, \$146,870.00, S Main Depot-East, no bid and Water Plant Pump Station, \$14,296.00.

6. Introduction of Ordinance No. 1146: An Ordinance of the City of Elk City, Oklahoma providing for limited RV Parking at Elk Lake.

7. Introduction of Ordinance No. 1147: An Ordinance of the City of Elk City, Oklahoma providing for Model Home Sales Offices in R-1 Single-Family Residential District Zoning.

8. Introduction of Ordinance No. 1148: An Ordinance of the City of Elk City, Oklahoma amending charges pertaining to fees for the hearing of appeals and amendments to zoning.

9. Commission to consider and approve or disapprove Revised Task Order #15 for the Elk City 2012-2013 Paving and Drainage Improvements.

10. Commission to consider and approve or disapprove Change Order #4 for Caswell Construction in the amount of \$30,119.66 for the unforeseen subgrade and drainage issues on Ave B part of the 2011 Paving Improvements.

11. Commission to consider and approve or disapprove Mayor Mullican signing the proposed Elk City urban boundary maps which are based on the adjusted 2010 Census boundary.

12. Commission to consider and approve or disapprove Mayor Mullican signing a Division Order from Chesapeake Energy for property located in Section 15-11N, R21 WIM.

13. Commission to consider and approve or disapprove Budget Amendment #1 for FY 2012-2013.

14. Commission to consider and approve or disapprove Purchase Orders FY 12-13 & recurring invoices for October 17, 2012.

15. City Manager's Report:

(1) Discussion of ongoing projects.

16. City Treasurer's Report:

(1) Commission to consider and approve or disapprove the City Treasurer Monthly report.

(2) Report on sales tax and use tax collection.

17. 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.

18. Reconvene meeting.

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

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

21. 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.