

COMMISSIONERS' PROCEEDINGS, WEDNESDAY, DECEMBER 19, 2012 AT 2:00 P.M. IN THE COMMISSION CHAMBERS AT CITY HALL, 320 W 3RD, ELK CITY, OKLAHOMA.

INVOCATION:

FLAG SALUTE: Commissioner Tom M Johnson

Commission to consider and approve or disapprove the minutes of the December 3rd meeting.

Presentations by Mayor for 25 years of service to city (Karsen Davis, Jimmy Smith, & Larry Whitely)

1. Commission to consider and approve or disapprove Ordinance No. 1151: An Ordinance changing the zoning classification of a tract of land situated in the Elk City East 7th Park, Beckham County, Elk City, Oklahoma from C-2, Highway Commercial and Commercial Recreation District to R-3, Multi-Family Residential District.

2. Commission to consider and approve or disapprove the Final Plat for Elk City East 7th Park-1st Addition.

3. Commission to consider and approve or disapprove Pay Request #4 to Caswell Construction, \$149,451.27, for 2011 Paving Improvements.

4. Commission to consider and approve or disapprove Application for Payment #1 to Continental Construction Corporation, \$44,650.00, for Airport Improvement Project.

5. Commission to consider and approve or disapprove amended Myers Engineering Task Order #16 for Elk City Retail Park Topographic Survey and Plat in the amount of \$57,150.00.

6. Commission to consider and approve or disapprove Resolution 2012-14: Resolution calling for a non-partisan general election on Tuesday, April 2, 2013.

7. Commission to consider and approve or disapprove bid received for One (1) New/Unused  $\frac{3}{4}$  Ton Crew Cab Four Wheel Drive Pickup Truck from Bob Howard Autogroup, for state contract price of \$24,886.00. (Landfill-Budgeted)

8. Commission to consider and approve or disapprove quote received for One (1) New/Unused Crew cab 4 x 4 Pickup Truck from Barber-Dyson Ford, for state contract price of \$28,546.00. (Fire Department-Budgeted)

9. Commission to consider and approve or disapprove Purchase Orders FY 12-13 & recurring

invoices for December 19, 2012.

10. Derrel White, CPA, to present audit report for FY 11-12. Commission to consider and approve or disapprove audit report FY 11-12.

11. 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).

12. Reconvene meeting.

13. Commission to consider and approve or disapprove FOP contract as discussed in executive session.

14. City Manager's Report:

(1) Discussion of ongoing projects.

15. 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

(3) Report on TIF collection

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.