

COMMISSIONERS' PROCEEDINGS, WEDNESDAY, FEBRUARY 20, 2013 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 February 4th meeting.

1. Commission to consider and approve or disapprove Ordinance No 1158: An Ordinance of the City of Elk City, Oklahoma amending the schedule of building permit fees. (fence permit fees)

2. Commission to consider and approve or disapprove Resolution 2013-2: Resolution requesting Federal-Aid Surface Transportation Program Project. (Pioneer Road Widening and Reconstruction, Oilfield Drive to Pioneer Road and 20th Street to 13th Street)

3. Commission to consider and approve or disapprove Resolution 2013-2: Resolution requesting Federal-Aid Surface Transportation Program Project. (Pioneer Road Widening and Reconstruction, Oilfield Drive to Pioneer Road)

4. Commission to consider and approve or disapprove a Warranty Deed between the City of Elk City and Western Technology Center for property located in Section 20, T11N, 21WIM (All Hazard Training facility).

5. Commission to consider and approve or disapprove a Proposal for Architectural Design Services for the proposed renovations at the Elk City Airport Terminal between City of Elk City and Scott Grubitz.

6. Commission to consider and approve or disapprove Chesapeake Energy's Application for Permit to Drill and Operate Well located in the NW ¼ of the NW¼ of Section 28, T11N, R21WIM. (7th & Pioneer Road)

7. Commission to consider and approve or disapprove TIF Quarterly Payment to HX4, LLC in the amount of \$25,000.00.

8. Commission to consider and approve or disapprove Engineering Task Order #22 for Revise 20th Street Widening and Reconstruction for Myers Engineering in the amount of \$18,500.00.

9. Commission to consider and approve or disapprove Caswell Construction Payment #5 for 2011 Paving Improvements in the amount of \$327,310.51.

10. Commission to consider and approve or disapprove bids received for the 2012/2013 Street Paving and Drainage Improvements. Bids are:

Section A Section B

Caswell Construction \$1,052,687.14 \$ 498,824.34

Cornell Construction \$ 914,532.72 no bid

11. Commission to consider and approve or disapprove Budget Amendment #2 for FY 12-13.

12. Commission to consider and approve or disapprove declaring the following items as surplus equipment to be sold at the County Equipment Auction in March, 2013. Equipment list:

Case Backhoe 2000 3500 1 Ton Pickup 1997 Ford F-150

1999 Ford Ranger 4 x 4 2001 Chevy 1500 Pickup 1995 GMC Kodiak bucket truck

1990 Mack Truck 2001 International dump truck 1988 GMC Expedito

1997 Ford F150 pickup 1980 Ranco belly dump trailer 1993 International dump truck

1997 Ford 4x4 ¾ pickup 1997 Ford F250 Ingersoll Rand steel wheel roller

13. Commission to consider and approve or disapprove declaring a Bissell Power Force vacuum, toner/printer cartridges, monitors, computers, tv's (2) and power supplies as surplus equipment to destroy or recycle.

14. Commission to consider and approve or disapprove Mayor Mullican's reappointments to the following Boards:

Tourism Board Civic Center Board

Sandra Werner, term Feb 2013-2016 Jimmy Smith, term Feb 2013-2016

Chetan Patel, term Feb 2013-2016 Gene Cobb, term Feb 2013-2016 Emily Johnson, term Feb 2013-2016

Planning and Zoning Board Larry Long, term Feb 2013-2016

Board of Adjustments

Pat Browning, term Feb 2013-2016

15. Commission to consider and approve or disapprove Purchase Orders FY 12-13 & recurring invoices for February 20, 2013.

16. City Manager's Report:

(1) Discussion of ongoing projects.

17. 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

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

19. 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.