

COMMISSIONERS' PROCEEDINGS, MONDAY, MARCH 4, 2013 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 February 20th meeting.

1. Commission to consider and approve or disapprove herbicide/insecticide bids submitted by three separate vendors who were low bid on per items as follows: Agrium Co for Prodiamine \$88.75 per gal, Marker Dye \$26.60 per gal, Ant bait \$9.00 per gal, Glyphosate \$14.25 per gal and Pendulum \$28.25 per gal; Winfield Solutions for Target \$23.58 per gal; and SEI for Surfactant \$17.25 per gal and AS-SWB LVR4 \$16.00 per gal.

2. Commission to consider and approve or disapprove bid received from Caswell Construction for asphalt laid in place at \$125.00 per ton.

3. Commission to consider and approve or disapprove bids received for the sandblasting and painting of the City's Municipal Maintenance facility located at 510 E 3rd. Bids are:

JS Blast and Paint LLC, \$32,500.00

J & S Sandblasting and Painting, Inc \$63,055.00

4. Commission to consider and approve or disapprove Task Order #24 with Myers Engineering for the Water Treatment Plant Chlorine Handling System Upgrades and Risk Management Plan in the amount of \$15,450.00.

5. Commission to consider and approve or disapprove Task Order #25 with Myers Engineering for the Subtitle D Landfill Construction Completion in the amount of \$26,900.00.

6. Commission to consider and approve or disapprove declaring a 1998 GMC Expedito, 2005 Ford Crown Vic, and John Deere 1145 mower as surplus equipment to be sold at the County Equipment Auction in March 8-9, 2013.

7. Commission to consider and approve or disapprove Purchase Orders FY 12-13 & recurring invoices for March 4, 2013.

8. City Manager's Report:

(1) Discussion of ongoing projects.

9.City Treasurer's Report:

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

11.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.