

COMMISSIONERS' PROCEEDINGS, WEDNESDAY, MARCH 20, 2013 AT 2:00 P.M. IN THE COMMISSION CHAMBERS AT CITY HALL, 320 W 3RD, ELK CITY, OKLAHOMA.

INVOCATION:

FLAG SALUTE: Commissioner Dan Gambill

Commission to consider and approve or disapprove the minutes of the March 4th meeting.

1. Commission to consider and approve or disapprove bids received for the Subtitle D Landfill Access and Fencing Project. Bids are as follows:

Section A Section B Section C Section D

Paving Fencing Scales Curb & Gutter

(rejected)

Caswell Const \$99,130.00 no bid no bid \$18,354.00

Young Contracting no bid \$97,079.40 \$292,484.00 no bid

Quality Fence Cono bid \$123,763.50 no bid no bid

2. Commission to consider and approve or disapprove Pay Application #3 for \$4,490.00 to Myers Engineering for FAA Grant 3-40-00027-013-2012.

3. Commission to consider and approve or disapprove updated City of Elk City Well Head Protection Plan.

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

5. City Manager's Report:

(1) Discussion of ongoing projects.

6. 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

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

8. 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.