

COMMISSIONERS' PROCEEDINGS, WEDNESDAY, SEPTEMBER 16, 2015 AT 2:00 P.M. IN THE COMMISSION CHAMBERS AT CITY HALL, 320 W 3RD, ELK CITY, OKLAHOMA.

A G E N D A

INVOCATION:

FLAG SALUTE: Commissioner Rick Shelton

Commission to consider and approve or disapprove the minutes of the September 8th meeting.

1. Commission to consider and approve or disapprove Resolution 2015-17: A Resolution of the City of Elk City supporting the Economic Development and Affordable Housing Project by Excel Development Group.
2. Commission to consider and approve or disapprove Resolution 2015-18: A Resolution of the City of Elk City supporting the Economic Development and promotes Affordable Housing for the benefit of the citizens.
3. Commission to consider and approve or disapprove Mayor Helton's reappointment of the following to the Elk City Housing Authority:

Tom M Johnson, term expires September 30, 2018
Melba Zepeda, term expires September 30, 2018
4. Commission to consider and approve or disapprove Pay Application #6 for Elementary School Project for Myers Engineering in the amount of \$21,928.00.
5. Commission to consider and approve or disapprove Pay Requisition #44 for Water Systems Improvement for Myers Engineering in the amount of \$3,861.52.
6. Commission to consider and approve or disapprove Purchase Orders FY 15-16 & recurring invoices for September 16, 2015.
7. City Manager's Report:
 - (1) Discussion of ongoing projects.
 - (2) Board meeting minutes.
8. 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
9. New Business (New business consists of matters that could not have been known about or reasonably foreseen prior to posting of the agenda)
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.