

**COMMISSIONERS' PROCEEDINGS, MONDAY, OCTOBER 5, 2015 AT 7:00 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 Allen Robinson

Commission to consider and approve or disapprove the minutes of the September 16th meeting.

1. Commission to consider and approve or disapprove accepting TSET Health Community Grant in the amount of \$45,000.00.
2. Commission to consider and approve or disapprove Agreement with Landscape Architect R L Shears Company P.C. for landscape project "The Ponds".
3. Commission to consider and approve or disapprove Change Order No. 4 for Water Treatment Facility Improvements for a total of \$0.00.
4. Commission to consider and approve or disapprove purchase from Dub Ross Co for 920 feet of 36 inch HDPE drainage pipe in the amount of \$30,718.80 for the elementary school project.
5. Commission to consider and approve or disapprove purchase of Two (2) 2014 Pickups from Hudiburg Chevrolet in the amount of \$62,200.00 (\$31,100.00 each) for the Drug Task Force. Budgeted item.
6. Commission to consider and approve or disapprove Pay Application #7 for Elementary School Project to Troy Jones Rentals, Inc in the amount of \$275.00.
7. Commission to consider and approve or disapprove Pay Application #8 for Elementary School Project to Myers Engineering in the amount of \$1,271.00.
8. Commission to consider and approve or disapprove Pay Application #9 for Elementary School Project to Elk City Rock Yard in the amount of \$1,750.41.
9. Commission to consider and approve or disapprove Pay Requisition #45 for Water Systems Improvement for Wynn Construction in the amount of \$93,719.90.
10. Commission to consider and approve or disapprove Purchase Orders FY 15-16 & recurring invoices for October 5, 2015.
11. City Manager's Report:
  - (1) Discussion of ongoing projects.
  - (2) Board meeting minutes.
12. City Treasurer's Report:
  - (1) Commission to consider and approve or disapprove City Treasurer Monthly report.
13. Commission to consider and approve or disapprove an executive session discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of a Human Resources Officer, pursuant to Title 25, Oklahoma Statutes, Section 307(B)(1).

14. Reconvene the meeting.
15. Commission to consider and approve or disapprove action based on executive session discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of a Human Resources Officer.
16. New Business (New business consists of matters that could not have been known about or reasonably foreseen prior to posting of the agenda)
17. \*\*Public Comment (3-minute time limit per individual)
18. 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.