

COMMISSIONERS' PROCEEDINGS, WEDNESDAY, DECEMBER 19, 2018 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 Jeff Jackson

Presentations to be made by Commission.

Commission to consider and approve or disapprove the minutes of the December 3rd meeting.

1. Commission to consider and approve or disapprove Resolution 2018-14: A Resolution calling for a non-partisan general election on Tuesday, April 2, 2019.
2. Commission to consider and approve or disapprove the reappointments of Bill Helton, Jim Mason and Lee Litterell to the MOIF Board.
3. Commission to consider and approve or disapprove one of two quotes on a service engagement for arbitrage calculations for the Utility System Revenue Note, Series 2013 (Elk City PWA). Quotes are:

George K Baum & Company, Kansas City, Missouri	\$1,750.00
Arbitrage Compliance Specialists, Oklahoma City, OK	\$1,950.00
4. Commission to consider and approve or disapprove payment to FSW&B CPA's Inc for final audit services in the amount of \$10,000.00.
5. Commission to consider and approve or disapprove payment to MHC Kenworth for repairs to the vector truck in the amount of \$42,056.66.
6. Commission to consider and approve or disapprove payment to CTI (Celebrity Talent International) for event on at Pioneer Center in the amount of \$13,500.00.
7. Commission to consider and approve or disapprove Purchase Orders FY 18-19 & recurring invoices for December 19, 2018.
8. City Manager's Report:
 - (1) Discussion of ongoing projects.
 - (2) Board meeting minutes.
 - (3) Monthly Financial Report
9. 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
10. New Business (New business consists of matters that could not have been known about or reasonably foreseen prior to posting of the agenda)
11. **Public Comment (3-minute time limit per individual)
12. Motion to adjourn the meeting.