

**CITY COMMISSION MEETING  
CITY HALL  
122 WEST BROADWAY  
DRUMRIGHT, OKLAHOMA**

June 14, 2010

7:00 p.m.

City Commission Chamber

**REGULAR SESSION**

**AGENDA**

Invocation --

Flag Salute & Call to order – Mayor Randy Scott

1. Approval of minutes for meetings held May 10, and May 24, 2010. – Mayor Randy Scott
2. Discussion and possible action to adopt the Capital Improvement 5-Year Plan Recommendation of the Local Planning Activities Committee. – Steve Boettcher, INCOG
3. Discussion and possible action to adopt the Update to the City of Drumright Capital Improvement Plan by Resolution No. 10-10, and the accompanying Total Capital Needs 5-Year Plan form. – Steve Boettcher, INCOG
4. Discussion and possible action to approve the CDBG-CIP Request for Payment of Contract Funds form and the CDBG-CIP Expenditure Report form. – Steve Boettcher, INCOG
5. Discussion and possible action to approve the invoice from INCOG for the Professional Services Agreement pertaining to the City of Drumright CIP Update. – George Jones, City Manager
6. Public Hearing. As posted on June 4, 2010, a public hearing shall be held to discuss the project's results and accomplishments in updating the City of Drumright Capital Improvement Plan, the amount of federal and local funds that were expended, and the percentage of low-moderate income persons impacted. This public hearing is a requirement of the City's grant from the Oklahoma Department of Commerce to update the City of Drumright capital improvement plan. – Steve Boettcher, INCOG
7. Discussion and possible action to approve CBEW Professional Group, LLP to perform the annual audit. – George Jones, City Manager
8. Discussion and possible action to adopt Resolution No. 10-09 adopting the budget for the City of Drumright, Oklahoma for the fiscal year beginning July 1, 2010 and ending June 30, 2011. - George Jones, City Manager
9. Discussion and possible action to adopt Ordinance No. 271 requiring the Drumright Gas Authority to follow certain procedures when contracting for natural gas purchases, establishing certain fees and markup limits on gas purchases and providing that gas prices may increase or decrease based on the cost of gas.– George Jones, City Manager

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10. Discussion and possible action to enter into a contract with Drumright Public Schools regarding the use of land situated in the northwest corner of the football field located at 622 South Skinner Street, Drumright, Oklahoma. – George Jones, City Manager
11. Discussion and possible action to adopt Ordinance 273 amending Chapter 1-6A-2 of the Drumright Municipal Code pertaining to the appointment of an acting City Manager.– George Jones, City Manager
12. Discussion and possible action to adopt Ordinance 274 amending Chapter 1-10-3 (A) of the Drumright Municipal Code pertaining to the appointment of the Municipal Court Judge.– George Jones, City Manager
13. Discussion and possible action to adopt Resolution No. 10-11 providing for the combining of all customer deposit funds into a single fund to be known as the Utility Deposit Fund. - George Jones, City Manager
14. Discussion and possible action to contract with an engineering firm for inspection services for the Broadway Sidewalk Project. – George Jones, City Manager
15. Discussion and possible action to authorize the Mayor, City Manager, and City Clerk to execute all documents necessary for acceptance of a \$60,000 REAP Grant for street resurfacing and designating authorized signatories. - George Jones, City Manager
16. City Financial Report- Discussion and possible action to approve.
17. City Manager Report includes; -sales tax report
18. Mayor's Report.
19. Approval of Claims.
20. Adjournment.