

COMMISSIONERS' PROCEEDINGS, WEDNESDAY, AUGUST 17, 2016 AT 2:00 P.M. IN THE COMMISSION CHAMBERS AT CITY HALL, 320 W 3RD, ELK CITY, OKLAHOMA.

AGENDA

INVOCATION:

FLAG SALUTE: Commissioner Rick Shelton

Public Hearing for Dilapidated Structure as notified:

519 W Ave C, Shores Addition, E 19.5" Lot 15 & All 16 Block 2, Elk City

Public Discussion

Public hearing closed

Commission to consider and approve or disapprove the minutes of the August 1st meeting.

1. Commission to consider and approve or disapprove Ordinance No. 1200: An Ordinance changing the zoning classification of a tract of land situated in West Fairview Addition, Beckham County, Elk City, Oklahoma from R-1, Single-Family Residential District to C-2, Highway Commercial and Commercial Recreation District
2. Commission to consider and approve or disapprove declaring the structure at 519 W Ave C, Shores Addition, E 19.5" Lot 15 & All 16 Block 2, Elk City to be a dilapidated building detrimental to the public health, safety and welfare and ordering the removal of the structure.
3. Commission to consider and approve or disapprove a Right-of-Way, Public Utility and Encroachment Agreement between City of Elk City and Department of Transportation for Project Number – J2-7900(04) State Project Number – J/P 27900(04) Construction, (05) R/W, (06) Utilities Beckham County I-40 B; over Elk Creek located 0.15 mile East of the SH-6 Jct in Elk City.
4. Commission to consider and approve or disapprove a Contract with Oklahoma Department of Transportation for Safe Routes to School Grant 31480(47).
5. Commission to consider and approve or disapprove contract payment of \$10,200.00 to Oklahoma Department of Transportation for 20% match on engineering for Safe Routes to School Grant 31480(47). (budgeted item.)
6. Commission to consider and approve or disapprove a payment to SHI for licensing fees for Microsoft Windows, Email Server Licenses, and Office 365 for all computers in the amount of \$27,044.36. (budgeted item)
7. Commission to consider and approve or disapprove the purchase of Three (3) 2017 C1500 Crew Cab 4WD Pickups for Drug Task Force from Hudiburg Auto Group (State Contract Pricing) for a total of \$89,370.00. (budgeted item)
8. Commission to consider and approve or disapprove pay application #45 to Myers Engineering of \$2550.50 for the Elementary school project.
9. Commission to consider and approve or disapprove pay application #46 Final to McKee Contractors, Inc of \$101,658.87 for the Elementary school project.
10. Commission to consider and approve or disapprove Purchase Orders FY 16-17 & recurring invoices for August 17, 2016.

11. Elk City Chamber of Commerce to give monthly report.
12. Elk City Convention and Visitors Bureau to give monthly report.
13. City Manager's Report:
 - (1) Discussion of ongoing projects.
 - (2) Board meeting minutes.
14. 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
15. New Business (New business consists of matters that could not have been known about or reasonably foreseen prior to posting of the agenda)
16. **Public Comment (3-minute time limit per individual)
17. 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.