

**COMMISSIONERS' PROCEEDINGS, WEDNESDAY, OCTOBER 19, 2016 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 Allen Robinson

PUBLIC HEARING FOR DILAPIDATED STRUCTURE AS NOTIFIED:

1215 W Ave A, Jones & Bradley Addition, Lots 15-18, Block 2

Public Discussion

Public hearing closed

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

1. Commission to consider and approve or disapprove Ordinance No. 1202: An Ordinance changing the zoning classification of a tract of land situated in Section 20, Township 11 North, Range 21 WIM, Beckham County, Elk City, Oklahoma from I-1, Light Industrial District to R-4, Residential Estate District.
2. Commission to consider and approve or disapprove declaring the structure at 1215 W Ave A, Jones & Bradley Addition, Lots 15-18, Block 2 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 bid received from Rice Backhoe in the amount of \$12,290.00 for the Septic System at the Elk City Motocross Track. (budgeted item)
4. Commission to consider and approve or disapprove a bid received from Paddock Enterprises, Inc in the amount of \$45,476.00 for renovations of the Swimming Pool to include painting and repairs of surface of the main swimming pool and wading pool. (budgeted item)
5. Commission to consider and approve or disapprove a bid received from Industrial Network Solutions in the amount of \$134,435.49 for a SCADA system for the Elk City Water Plant. (budgeted item)
6. Derrel White, FSWB, Inc, to present the Audit report for FY 15-16. Commission to consider and approve or disapprove Audit report.
7. Commission to consider and approve or disapprove Budget Amendments for 1<sup>st</sup> Quarter FY 16-17.
8. Commission to consider and approve or disapprove Mayor Helton's Reappointment of Darlene James to the Elk City Library Board, term October 16-19.
9. Commission to consider and approve or disapprove Purchase Orders FY 16-17 & recurring invoices for October 19, 2016.
10. Elk City Chamber of Commerce to give monthly report.
11. Elk City Convention and Visitors Bureau to give monthly report.

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