

COMMISSIONERS' PROCEEDINGS, WEDNESDAY, JULY 21, 2021 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 Cory Spieker

Public Hearing for Annexation Request:

Petitioner: Todd Horn

Legal Description: A tract of land lying in the Northeast Quarter (NE1/4) of Section 33, Township 11 North, Range 21 West of the Indian Meridian, Beckham County, Oklahoma, being described by metes and bounds as follows: Commencing at the Northeast Corner of said NE1/4; thence S 0° 57'21" W and along the East line of said NE¼ 965.65 feet; thence N 89°02'39" W 500.00 feet to the point of beginning; thence N 89°02'39"W 285.54 feet; thence S 0°43'44" W 319.51 feet; thence S 89°05'20"E 284.27 feet; thence N 0°57'21"E 319.29 feet to the point of beginning, containing 2.089 acres more or less.

Address: 2301 S Randall

Public Participation

Public hearing closed

Commission to consider and approve or disapprove the minutes of the July 6th meeting.

1. Introduction of Ordinance No 1235: An Ordinance of the City of Elk City, Oklahoma annexing a 2.089 acre tract of property in the NE ¼ of Section 33, T11N, R21 WIM to the City of elk city, Beckham County, Oklahoma; classifying the zoning thereof; classifying the ward thereof.
2. Commission to consider and approve or disapprove a Professional Services Agreement with Committee of Concern, Inc. dba Multi-County Youth Services for use of Community Intervention Center Services between the City of Elk City and MCYS.
3. Commission to consider and approve or disapprove a Project Agreement Federal-Aid Railroad Project STP-205B(098)RR, JP#35180(14) at the At-Grade Crossing of the Farmrail Corporation at S Pioneer Road in Elk City, Beckham County, Oklahoma DOT#:597461J by and between the City of Elk City, Beckham County and The Oklahoma Department of Transportation in the amount of \$34,988.20.
4. Commission to consider and approve or disapprove software upgrade and licensing for SCADA system from INS for Inductive Ignition Systems software for Water Plant in the amount of \$34,472.00. (budgeted item.)
5. Commission to consider and approve or disapprove Support Contract with INS annual maintenance support for network and software support for SCADA system in the amount of \$14,400.00. (budgeted item.)
6. Commission to consider and approve or disapprove bid received from Barber Dyson Ford for One (1) new unused ¾ ton Crew Cab Four Wheel Drive Pickup for Street Department in the amount of \$34,372.00. (budgeted item.)
7. Commission to consider and approve or disapprove Purchase Orders FY 20-21 & recurring invoices for

July 21, 2021.

8. Commission to consider and approve or disapprove Purchase Orders FY 21-22 & recurring invoices for July 21, 2021.
9. City Manager's Report:
 - (1) Discussion of ongoing projects.
 - (2) Monthly Financial Report
10. 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
11. **Public Comment (3-minute time limit per individual)
12. 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.