

COMMISSIONERS' PROCEEDINGS, MONDAY, JANUARY 4, 2021 AT 7:00 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 Rick Shelton

Commission to consider and approve or disapprove the minutes of the December 16th meeting.

1. Commission to consider and approve or disapprove Ordinance No. 1233: An Ordinance of the City of Elk City, Oklahoma providing that a portion of Thirteenth Street in Elk City, Oklahoma be closed to the public. (N/2 of Thirteenth Street adjacent to certain lots owned by the City of Elk City in order to deliver a fee simple title to the buyer auction of the adjacent lots.)
2. Commission to consider and approve or disapprove an Agreement between the City of Elk City and Elk City Chamber of Commerce for management and daily operations of the Elk City Convention and Visitors Bureau not to include the Civic Center.
3. Commission to consider and approve or disapprove a finding that the condition of the apartment complex at 415 N. State, Elk City, OK constitutes a detriment or hazard to the health, safety or welfare of the general public and the community and that the property would be benefited by the removal of such conditions, pursuant to which the apartment complex should be torn down and removed; fixing reasonable dates for the commencement and completion of the work.
4. Commission to consider and approve or disapprove a bid from Culver Electric for lighting fixtures and installation of said fixtures for the Elk City Carnegie Library and Civic Center as part of the Energy Efficiency Lighting Retrofit Project through Department of Commerce 2020 in the amount of \$29,250.00. (budgeted item).
5. Commission to consider and approve or disapprove payment of invoice 15956-4 for 3-40-0027-019-2020 Runway 17-35 MIRLs & Runway 17 & 35 17 #35 2-box PAPIs Weather Observation Equipment. Design only for \$1,305.00. (budgeted item).
6. Commission to consider and approve or disapprove Pay Application #1 (final) to Hutton Inc for repairs of 12" Sanitary Sewer Main Creek crossing in the amount of \$135,039.57. (budgeted item).
7. Commission to consider and approve or disapprove Pay Application 2-Rev to L D Kemp Excavation, Inc for Elk City Landfill expansion project in the amount of \$405,087.41. (budgeted item).
8. Commission to consider and approve or disapprove Pay Application #5 to Joe D Hall General Contractors, LLC for the CAPP Project Elk City Activity Center in the amount of \$415,797.80. (budgeted item).
9. Commission to consider and approve or disapprove directing City Clerk to give statutory notice of proposed annexation of 0.9288 acres located in the NW1/4 of Section 25, Township 11 North, Range 11 West of the Indian Meridian pursuant to petition by property owners for consent annexation thereof.
10. Commission to consider and approve or disapprove Purchase Orders FY 20-21 & recurring invoices for January 4, 2021.
11. (1) Discussion of ongoing projects.

12. City Treasurer's Report:
13. **Public Comment (3-minute time limit per individual)
14. 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.