

**COMMISSIONERS' PROCEEDINGS, MONDAY, JANUARY 6, 2020 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 Cory Spieker

Commission to consider and approve or disapprove the minutes of the December 18th meeting.

1. Commission to consider and approve or disapprove Ambulance Service Agreement between Beckham County Emergency Medical Services District and Elk City Fire Department/EMS.
2. Commission to consider and approve or disapprove the reappointment of Elesia Church to the MOIF Board.
3. Commission to consider and approve or disapprove quote from JZ Southern Boyz for the installation of Two (2) 6" water valves on water line located on the west side of North Randall in the amount of \$12,000.00.
4. Commission to consider and approve or disapprove Pay Application #3 to Hellas Construction for synthetic turf improvements in the amount of \$356,711.29.
5. Commission to consider and approve or disapprove Purchase Orders FY 19-20 & recurring invoices for January 6, 2020.
6. City Manager's Report:
  - (1) Discussion of ongoing projects.
  - (2) Board meeting minutes.
  - (3) Monthly Financial Report
7. City Treasurer's Report:
8. New Business (New business consists of matters that could not have been known about or reasonably foreseen prior to posting of the agenda)
9. \*\*Public Comment (3-minute time limit per individual)
10. 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.