

**COMMISSIONERS' PROCEEDINGS, WEDNESDAY, JANUARY 15, 2020 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 Jeff Jackson

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

1. Commission to consider and approve or disapprove purchase from iTouch Biometrics for 10print & palm print Livescans device, software and equipment for the Elk City Police Department in the amount of \$22,000.00 (state contract).
2. Commission to consider and approve or disapprove Municipal Advisor Services Agreement between Municipal Finance Services, Inc and Elk City Industrial Authority for Continuing Disclosure Reporting Assistance in the amount of \$2,000.00.
3. Commission to consider and approve or disapprove bid received from Frontier Bridge, Inc for material and labor for the fabrication and installation of the proposed Oil Derrick Monuments I-40 SH 6 bridge in the amount of \$169,280.00.
4. Commission to consider and approve or disapprove Purchase Orders FY 19-20 & recurring invoices for January 15, 2020.
5. City Manager's Report:
  - (1) Discussion of ongoing projects.
  - (2) Board meeting minutes.
  - (3) Monthly Financial Report
6. 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
7. New Business (New business consists of matters that could not have been known about or reasonably foreseen prior to posting of the agenda)
8. \*\*Public Comment (3-minute time limit per individual)
9. 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.