

COMMISSIONERS' PROCEEDINGS, WEDNESDAY, JANUARY 20, 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

Owner: Net Lease Development

Address: 2100 E 7th

Legal Description: A tract of land lying the Northwest Quarter (NW1/4) of Section 25, Township 11 North, Range 21 West of the Indian Meridian, Beckham County, Oklahoma, being more particularly described as follows: Commencing at the Northwest corner of said NW1/4; thence S 88°19'09" E and along the North line of said NW1/4 a distance of 705.73 feet; thence S 00°57'05" W a distance of 71.90 feet to the point on the southerly right of way line of E 7th Street as established by Dedication Deed recorded in Book 164, Page 106 extended and the point of beginning; thence N 80°22'56" E, along said extended line and the southerly line of said Dedication Deed, a distance of 157.78 feet; thence S 00°57'05" W a distance of 275.33 feet; thence N 89°02'55" W a distance of 155.10 feet; thence N 00°57'05" E a distance of 246.39 feet to a point of beginning, containing approximately 40,460 square feet or 0.9288 acres

Public participation

Public hearing closed.

Commission to consider and approve or disapprove the minutes of the January 4th meeting.

1. Introduction of Ordinance No. 1234: An Ordinance of the City of Elk City, Oklahoma annexing a 0.9288 acre tract of property in the NW ¼ of Section 25, 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 payoff TIF loans for Hx4 LLC in the amount of \$41,625.00 and Elk City Land Development in the amount of \$622,350.07 for a total TIF loan payoff of \$663,975.07.
3. Commission to consider and approve or disapprove a payment to Ok Department of Environmental Quality for the 4th Quarter state fees at the Elk City Landfill in the amount of \$10,017.10.
4. Commission to consider and approve or disapprove bid received from D J Rentals for one zero turn bagger mower for the Right of Way Department in the amount of \$12,786.94. (budgeted item).
5. Commission to consider and approve or disapprove bid received from Western Equipment for one front deck mower for the Right of Way Department in the amount of \$28,912.59. (budgeted item).
6. Commission to consider and approve or disapprove Budget Amendment #1 for FY 20-21.
7. Commission to consider and approve or disapprove 10% of the 1% sales tax allocated to the debt service of the Industrial Authority Sales Tax Revenue Bonds Series 2019 to be allocated for maintenance and operations of the facilities funded by the bonds effective July 1, 2020 as stated in the Bond Indenture.
8. Commission to consider and approve or disapprove Pay Application #7 to Hellas Construction Inc for the CAPP Project Elk City Ackley & BB/SB 5 Plexes in the amount of \$36,775.00. (budgeted item).

9. Commission to consider and approve or disapprove payment to Kenneth E and Athalie I Whinery Family Trust for property and water rights located in SE ¼ of Section 22, T9N, R23 WIM, Beckham County, in the amount of \$296,000.00.
10. Commission to consider and approve or disapprove Purchase Orders FY 20-21 & recurring invoices for January 20, 2021.
11. City Manager's Report:
 - (1) Discussion of ongoing projects.
 - (2) Monthly Financial Report
12. 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
13. City Treasurer's Report:
14. **Public Comment (3-minute time limit per individual)
15. 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.