

COMMISSIONERS' PROCEEDINGS, MONDAY, FEBRUARY 1, 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 Jeff Jackson

Commission to consider and approve or disapprove the minutes of the January 20th meeting.

1. Commission to consider and approve or disapprove 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 Final Plat for Elk City Burger King Plat 1 for property located at 2100 E 7th.
3. Commission to consider and approve or disapprove Resolution 2021-1: A Resolution for the City of Elk City to help provide labor to maintain the traffic light at Hwy 6 and Merritt Road.
4. Commission to consider and approve or disapprove an Agreement for Professional Services between South Western Oklahoma Development Authority and the City of Elk City, Oklahoma for grant writing and administration of grants for the City of Elk City in the amount of \$18,000.00 for a six month term (January 1, 2021 to June 30, 2021) (budgeted item).
5. Commission to consider and approve or disapprove changing the scope of the Energy Efficiency Lighting Retrofit Project through the Department of Commerce 2020 to only the Civic Center for \$12,204.00 and reapprove bid from Culver Electric for the Civic Center lighting.
6. Commission to consider and approve or disapprove bid received from Western Equipment for a 2019 Compact tractor and loader for the Parks Department in the amount of \$34,340.05. (budgeted item).
7. Commission to consider and approve or disapprove Pay Application #3 to L D Kemp Excavation Inc for Elk City Landfill Expansion in the amount of \$81,169.40.
8. Commission to consider and approve or disapprove the reappointment of Basil Weatherly to the MOIF Board.
9. Commission to consider and approve or disapprove Pay Application #6 to Joe D Hall General Contractors, LLC for the CAPP Project Elk City Activity Center in the amount of \$524,279.45. (budgeted item).
10. 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.
11. Commission to consider and approve or disapprove Purchase Orders FY 20-21 & recurring invoices for February 1, 2021.
12. City Manager's Report:

(1) Discussion of ongoing projects.

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.