

COMMISSIONERS' PROCEEDINGS, MONDAY, FEBRUARY 3, 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 Larry Muck

Commission to consider and approve or disapprove the minutes of the January 15th meeting.

1. Commission to consider and approve or disapprove Lease Agreement between City of Elk City and J & M MX Park for the moto cross track.
2. Commission to consider and approve or disapprove bid received from Barber Dyson Ford for Two (2) New Unused $\frac{3}{4}$ Ton Crew Cab Four Wheel Drive Pickup for Parks Department and Fleet Department in the amount of \$32,642.00 each. (budgeted amount)
3. Commission to consider and approve or disapprove Pay Application #4 for Hellas Construction, Inc for synthetic turf in the amount of \$184,284.68.
4. Commission to consider and approve or disapprove Change Order #1 for Hellas Construction, Inc synthetic turf project an amount not to exceed \$40,000.00.
5. Commission to consider and approve or disapprove declaring as surplus 14 wooden shelving units (varying height and length), three rectangular tables, one round table and one metal desk from the Elk City Carnegie Youth Library.
6. Commission to consider and approve or disapprove Purchase Orders FY 19-20 & recurring invoices for February 3, 2020.
7. City Manager's Report:
 - (1) Discussion of ongoing projects.
 - (2) Board meeting minutes.
 - (3) Monthly Financial Report
8. City Treasurer's Report:
9. New Business (New business consists of matters that could not have been known about or reasonably foreseen prior to posting of the agenda)
10. **Public Comment (3-minute time limit per individual)
11. 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.