

COMMISSIONERS' PROCEEDINGS, MONDAY, FEBRUARY 4, 2019 AT 7:00 P.M. IN THE COMMISSION CHAMBERS AT CITY HALL, 320 W 3RD, ELK CITY, OKLAHOMA.

AGENDA

INVOCATION:

FLAG SALUTE: Commissioner Allen Robinson

Commission to consider and approve or disapprove the minutes of the January 16th meeting.

1. Commission to consider and approve or disapprove Lease Agreement between City of Elk City and Elk City Speedway LLC for the stock car race track property.
2. Commission to consider and approve or disapprove Agreement between Owner and Engineer for Professional Service between City of Elk City/Elk City Public Works Authority and Myers Engineering for engineering services for a splash pad in West Ackley Park in the amount of \$44,580.00.
3. Commission to consider and approve or disapprove the lease or lease purchase of the following equipment. All below equipment can be purchased off State Contract. Pricing is as follows:

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| (2) Trim mowers for aprons | (2) Fairway mowers |
| (2) Greens mowers | (4) Utility carts |
| (2) Pull behind debris blowers | |
| P & K Equipment | Professional Turf Products, LP |
| Three Year Lease \$7,800.31 month | Three Year Lease \$9,062.57 month |
| Four Year Lease \$7,172.74 month | Four Year Lease \$7,495.94 month |
| Five Year Lease \$6,220.31 month | Five Year Lease \$6,819.55 month |
| Three Year Lease Purchase \$10,798.76 month | Three Year Lease Purchase \$11,884.48 month |
| Four Year Lease Purchase \$8,427.88 month | Four Year Lease Purchase \$9,123.23 month |
| Five Year Lease Purchase \$6,895.87 month | Five Year Lease Purchase \$7,476.05 month |
4. Commission to consider and approve or disapprove quote received from Chief Fire & Safety for a hose coupler machine for the Elk City Fire Department in the amount of \$10,961.25. (budgeted item)
5. Commission to consider and approve or disapprove bid received from Bertrem Products for a 100 hp submersible pump for the main lift station at Elk City Wastewater Plant in the amount of \$34,877.00. (budgeted item)
6. Commission to consider and approve or disapprove bid received from Industrial Networking Solutions (INS) for the final phase of the SCADA system for the Elk City Water Plant in the amount of \$35,331.88. (budgeted item)
7. Commission to consider and approve or disapprove bid received from Western Equipment for a tractor for use at the Elk City Water Plant in the amount of \$60,856.52. (budgeted item)
8. Commission to consider and approve or disapprove Purchase Orders FY 18-19 & recurring invoices for February 4, 2019.
9. City Manager's Report:
 - (1) Discussion of ongoing projects.

- (2) Board meeting minutes.
- (3) Monthly Financial Report

- 10. City Treasurer's Report:

- 11. New Business (New business consists of matters that could not have been known about or reasonably foreseen prior to posting of the agenda)

- 12. **Public Comment (3-minute time limit per individual)

- 13. 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.