

COMMISSIONERS' PROCEEDINGS, WEDNESDAY, FEBRUARY 17, 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 Rickey Shelton

Commission to consider and approve or disapprove the minutes of the February 1st meeting.

1. Commission to consider and approve or disapprove delegating the City Manager the authority to declare an emergency whereby the provisions of the Public Competitive Bidding Act 1974 with reference to notice and bids shall not apply to contracts less than Seventy-five thousand Dollars (\$75,000.00) in amount in accordance with State Statute Title 61 Section 130.
2. Commission to consider and approve or disapprove bid received from TRU Technologies for security camera replacement for the Police Department in the amount of \$74,960.25. (budgeted item).
3. Commission to consider and approve or disapprove bid received for a 2022 Ford F250 Crew Cab 4x4 Pickup for the Cemetery Department in the amount of \$34,372.00. (budgeted item).
4. Commission to consider and approve or disapprove quote from United Engines for a new 2022 Rear Load Cardboard Collection Truck for Sanitation Department in the amount of \$179,800.00. (budgeted item).
5. Commission to consider and approve or disapprove purchase from C L Boyd for a John Deere 310SL Backhoe Loader for the Water Plant in the amount of \$100,300.00. (budgeted item).
6. Commission to consider and approve or disapprove payment to Excel Machinery for purchase of belts for transfer conveyor and stacker for Rock Yard in the amount of \$12,698.40.
7. Commission to consider and approve or disapprove an Architect Agreement between Studio Architects and City of Elk City/Elk City Industrial Authority for the Elk City Aquatic Center in the amount of \$442,900.00.
8. Commission to consider and approve or disapprove a Multi-Year Consultant Agreement with H W Lochner, Inc for engineering services at Elk City Regional Business Airport.
9. Commission to consider and approve or disapprove Purchase Orders FY 20-21 & recurring invoices for February 17, 2021.
10. City Manager's Report:
 - (1) Discussion of ongoing projects.
 - (2) Monthly Financial Report
11. 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
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.