

**COMMISSIONERS' PROCEEDINGS, WEDNESDAY, FEBRUARY 19, 2020 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 Rick Shelton

Commission to consider and approve or disapprove the minutes of the February 3rd meeting.

1. Commission to consider and approve or disapprove bid received from Rogers Electronics for chapel sound and audio system and acoustic panels in the amount of \$14,587.00. (budgeted item)
2. Commission to consider and approve or disapprove bid received from Seth Miller Roofing for roofing repairs to the DTF building in the amount of \$21,000.00. (budgeted item)
3. Commission to consider and approve or disapprove bid received from InfoSys for Museum Fire & Security Alarm upgrade in the amount of \$92,157.24. (budgeted item)
4. Commission to consider and approve or disapprove payment to COPS Products for Fire/EMS Department for new uniforms in the amount of \$11,489.79. (budgeted item)
5. Commission to consider and approve or disapprove proposal for Geotechnical Engineering Services for Elk City Landfill in the amount of \$40,163.00.
6. Commission to consider and approve or disapprove Pay Application #4 for Hellas Construction, Inc for synthetic turf in the amount of \$184,284.68.
7. Commission to consider and approve or disapprove Change Order #1 to MKEC Engineering for oil derrick revised design in the amount of \$550.00.
8. Commission to consider and approve or disapprove Mayor Archer's reappointment of the following Board members:

Elk City Cemetery Board

Rod Minor, term Feb 20-23

Richard Dugger, term Feb 20-23

Elk City Tourism Board

Sandy Werner, Chairman term Feb 20-23

David Hutchinson, term Feb 20-32

Chetan Patel, term Feb 20-23

Elk City Civic Center Board

Larry Long, term Feb 20-23

9. Commission to consider and approve or disapprove Purchase Orders FY 19-20 & recurring invoices for February 19, 2020.
10. City Manager's Report:
  - (1) Discussion of ongoing projects.
  - (2) Board meeting minutes.
  - (3) 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. New Business (New business consists of matters that could not have been known about or reasonably foreseen prior to posting of the agenda)
13. **\*\*Public Comment (3-minute time limit per individual)**
14. 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.