

COMMISSIONERS' PROCEEDINGS, MONDAY, MARCH 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 Cory Spieker

Commission to consider and approve or disapprove the minutes of the February 17th meeting.

1. Commission to consider and approve or disapprove On-Road Program Memorandum Agreement between Department of Environmental Quality and City of Elk City to provide financial assistance (grant) to replace eligible diesel vehicle for the Sanitation Department in the amount of \$213,039.75, the City portion to be \$71,013.25. (budgeted item for FY 21-22)
2. Commission to consider and approve or disapprove payment to Myers Engineering for Sewerline Relocation for ODOT JP 27900(06) NHPPI-205N(041)UT Beckham County in the amount of \$2,322.50.
3. Commission to consider and approve or disapprove payment to Myers Engineering for Waterline Relocation for ODOT JP 27900(06) NHPPI-205N(041)UT in the amount of \$2,615.15.
4. Commission to consider and approve or disapprove declaring the following pieces of City Equipment as surplus equipment to be sold at the Statewide Equipment auction:

1985 12G Cat Road Grader	2005 Ford Taurus
2015 Sears Craftsman Mower	2006 Komatsu WA580-5L Loader
1997 Case 821B Loader	2001 Chevy Silverado Pickup
2008 Ford Crown Vic	1999 Ford Crown Vic
2008 Ford Crown Vic	2011 Ford Crown Vic
2010 Dodge Charger	2010 Dodge Charger
5. Commission to consider and approve or disapprove payment to Lochner for FAA Airport Grant 3-40-0027-019-2020 for design of Runway Lighting (MIRL), Rehabilitate Runway 17-35 PAPIs, Rehabilitate AWOS in the amount of \$1,700.00. (budgeted item).
6. Commission to consider and approve or disapprove Purchase Orders FY 20-21 & recurring invoices for March 1, 2021.
7. City Manager's Report:
 - (1) Discussion of ongoing projects.
8. City Treasurer's Report:
9. **Public Comment (3-minute time limit per individual)
10. 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.