

COMMISSIONERS' PROCEEDINGS, MONDAY, MARCH 2, 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 Cory Spieker

Commission to consider and approve or disapprove the minutes of the February 19th meeting.

1. Commission to consider and approve or disapprove Resolution 2020-1: A Resolution between the City of Elk City and Beckham County Commissioners to provide labor to maintain the traffic light at Hwy 6 & Merritt Road.
2. Commission to consider and approve or disapprove quote received from Innovative Technology for Library camera system in the amount of \$10,277.19. (budgeted item)
3. Commission to consider and approve or disapprove quote received from Lonestar Steel Building for new roof for the DTF building in the amount of \$14,800.00 **and** Pop & Son's for spray foam insulation for the DTF building in the amount of \$7,325.00. (budgeted item)
4. Commission to consider and approve or disapprove agreement between City of Elk City/Public Works Authority and Myers Engineering for drainage system improvements from N Calloway Ave and W 1st to Elk Creek in the amount of \$49,990.00. (budgeted item)
5. Commission to consider and approve or disapprove proposal to provide 2019 Post Closure Financial Assurance and Life of Site Evaluation for the Vertical Expansion Landfill and the Subtitle D Landfill for a total amount of \$10,000.00.
6. Commission to consider and approve or disapprove Pay Application #4 for Hellas Construction, Inc for synthetic turf in the amount of \$203,058.94 (January payment).
7. Commission to consider and approve or disapprove Pay Application #5 for Hellas Construction, Inc for synthetic turf in the amount of \$273,559.60 (February payment).
8. Commission to consider and approve or disapprove Pay Application for the Crucible for one life plus ¼ size elk statue in the amount of \$42,890.00.
9. Commission to consider and approve or disapprove declaring as surplus the following equipment to be sold at the equipment auction March 2020:

120 pieces of 24'x75' drainage pipe	John Deere Sabre Riding Mower	
Brush Chipper	1999 Detroit Generator	
1 - 6.5' Red Pickup Bed for 2005 Ford F-250	2 - White Pickup Beds for 2019 Ford F-250	
1 - 6.5' White Pickup Bed for 2016 Ford F-250	2008 John Deere 1445	
2003 Chevrolet 1500 Z71	2004 Ford Expedition	2005 Ford Expedition
1990 Ford F-800 (Ladder1)	1997 International 4700	1995 Chevy Silverado ½ Ton
1999 Cat 816-F	2008 Ford Crown Vic	2006 Ford F-250 Super Duty
2005 Ford F-150 3 door	2002 Ford F-150 4x4	2007 Ford F-250 Super Duty
2005 Ford F-150 Stretch Cab	2008 Ford F-250 Super Duty	1978 International 1950B

10. Commission to consider and approve or disapprove Mayor Archer's reappointment of the following Board members:

Elk City Library Board

Salena Dixon, term Feb 20-23

Katie Archer, appointment, term Feb 20-23

Sicily McAbee, appointment, term Feb 20-23

Elk City Tourism Board

Kathy Bell, term Feb 20-23

Elk City Civic Center Board

Jimmy Smith, term Feb 20-23

Lake Carpenter, term Feb 20-23

11. Commission to consider and approve or disapprove Purchase Orders FY 19-20 & recurring invoices for March 2, 2020.
12. City Manager's Report:
- (1) Discussion of ongoing projects.
 - (2) Board meeting minutes.
 - (3) Monthly Financial Report
13. City Treasurer's Report:
14. New Business (New business consists of matters that could not have been known about or reasonably foreseen prior to posting of the agenda)
15. **Public Comment (3-minute time limit per individual)
16. 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.