

COMMISSIONERS' PROCEEDINGS, WEDNESDAY, MARCH 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 Jeff Jackson

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

1. Commission to consider and approve or disapprove Engine replacement for Medic 5 to Cummins Dodge in the amount of \$23,567.48. (budgeted amount)
2. Commission to consider and approve or disapprove bids received for roof repair/replacement as follows:

Park Maintenance Building – Patriot Roofing \$24,000.00
Civic Center Barn – Axtell Roofing \$100,000.00
Snips Building – Axtell Roofing \$36,025.00
3. Commission to consider and approve or disapprove Disadvantaged Business Enterprise (DBE) Program in accordance with regulations of the U.S. Department of Transportation (DOT), 49CFR Part 26 Policy Statement.
4. Commission to consider and approve or disapprove payment to Lochner for FAA Airport Grant 3-40-0027-019-2020 Runway 17-35 MIRLS & Runway 17 & 35 17 #35 2-box PAPIs Weather Observation Equip. Design only for \$7,900.00. (budgeted item)
5. Commission to consider and approve or disapprove Pay Application #7 to Joe D Hall General Contractors, LLC for the CAPP Project Elk City Activity Center in the amount of \$200,141.00. (budgeted item).
6. Commission to consider and approve or disapprove Purchase Orders FY 20-21 & recurring invoices for March 17, 2021.
7. City Manager's Report:
 - (1) Discussion of ongoing projects.
 - (2) Monthly Financial Report
8. 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
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.