

COMMISSIONERS' PROCEEDINGS, WEDNESDAY, MARCH 18, 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 Jeff Jackson

Commission to consider and approve or disapprove the minutes of the March 2nd meeting.

1. Commission to consider and approve or disapprove agreement between City of Elk City/Public Works Authority and Myers Engineering for 2020 Paving Improvements – W Broadway from Pioneer to Bridge and 3rd Avenue from Otis Ave to Bridge in the amount of \$55,804.74. (budgeted item)
2. Commission to consider and approve or disapprove payment to Accurate Environmental LLC for testing at the Vertical Expansion Landfill in the amount of \$11,046.00.
3. Commission to consider and approve or disapprove Mayor Archer's appointment of the Christy Pollard and Brenda Johnson, terms March 2020 – 2023 to the Elk City Civic Center Board and naming Jimmy Smith as Chairman of the Civic Center Board.
4. Commission to consider and approve or disapprove Purchase Orders FY 19-20 & recurring invoices for March 18, 2020.
5. City Manager's Report:
 - (1) Discussion of ongoing projects.
 - (2) Board meeting minutes.
 - (3) Monthly Financial Report
6. 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
7. New Business (New business consists of matters that could not have been known about or reasonably foreseen prior to posting of the agenda)
8. **Public Comment (3-minute time limit per individual)
9. 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.