

**COMMISSIONERS' PROCEEDINGS, MONDAY, APRIL 5, 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 Larry Muck

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

1. Commission to consider and approve or disapprove payment to Accurate Environmental LLC for Elk City Landfill Vertical Expansion land well testing in the amount of \$10,006.00.
2. Commission to consider and approve or disapprove bid received from Crystal Creek, LLC for asbestos abatement of the Snips Building in the amount of 21,190.00.
3. Commission to consider and approve or disapprove bid received from DJ's Rental & Sales for a New Spartan SRT XD 61" mower with Humboldt 3-bag vacuum bagger and installation of bagger in the amount of \$11,989.00. (budgeted item).
4. Commission to consider and approve or disapprove bids received for roof repairs as follows:  
  
Cemetery Maintenance Building – Patriot Roofing \$14,000.00  
Elk City Water Plant Building – Modern Construction \$54,600.00
5. Commission to consider and approve or disapprove bid received from Hutton Inc for replacement of approximately 560 feet of 12" clay sewer line with SDR 35 in the amount of \$41,194.29.
6. Commission to consider and approve or disapprove bid received from Pioneer Supply for valve insertion equipment for Elk City Water Department in the amount of \$54,212.00. (budgeted item)
7. Commission to consider and approve or disapprove Joint Railroad Service Agreement Contract FMRC C-105/GNBC C-120 between Farmrail Corporation and Grainbelt Corporation and Elk City Industrial Authority
8. Commission to consider and approve or disapprove Pay Application #8 to Joe D Hall General Contractors, LLC for the CAPP Project Elk City Activity Center in the amount of \$398,825.05. (budgeted item).
9. Commission to consider and approve or disapprove Purchase Orders FY 20-21 & recurring invoices for April 5, 2021.
10. City Manager's Report:  
  
(1) Discussion of ongoing projects.
11. City Treasurer's Report:
12. Commission to discuss City Code Section 5-27 Retail Marijuana Establishments.
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.