

COMMISSIONERS' PROCEEDINGS, WEDNESDAY, APRIL 21, 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 Rick Shelton

Commission to consider and approve or disapprove the minutes of the April 5th and April 12th meeting.

1. Commission to consider and approve or disapprove purchase of a 2020 Tahoe Police Package from Carter Chevrolet in the amount of \$53,152.00. (budgeted item.)
2. Commission to consider and approve or disapprove bid received from Kaufman Trailers for a new equipment trailer for Street Department in the amount of \$58,450.00. (budgeted item).
3. Commission to consider and approve or disapprove purchase of two 30 yard roll-offs from Roll-Offs USA in the amount of \$12,470.00. (budgeted item.)
4. Commission to consider and approve or disapprove purchase of SCADA equipment for the Water Plant for replacement of defective equipment from INS, Inc in the amount of \$22,409.84. (budgeted item).
5. 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
6. Commission to consider and approve or disapprove Change Order to Studio Architecture for the CAPP Project Elk City Activity Center in the amount of \$10,215.00. (budgeted item).
7. Commission to consider and approve or disapprove a Contract for Services between the Elk City Industrial Authority and Kids, Incorporated of Elk City, Oklahoma.
8. Commission to consider and approve or disapprove Purchase Orders FY 20-21 & recurring invoices for April 21, 2021.
9. City Manager's Report:
 - (1) Discussion of ongoing projects.
 - (2) Monthly Financial Report
10. 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
11. ****Public Comment (3-minute time limit per individual)**
12. 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.**