

NOTICE: The City Commission meeting will be conducted using Zoom, an online video conferencing service – there is no physical site or location for this meeting. All Commissioners/Trustees will appear remotely via videoconference. In the event the audio signal from this meeting is interrupted, a maximum of thirty (30) minutes will be used to attempt to restore the audio. Citizens wanting to participate in the meeting will also be allowed to connect using Zoom. Instructions for getting started with Zoom, as well as for connecting to the meeting, will be available on the City of Elk City website at www.elkcity.com. Citizens wishing to participate in “Public Comment” can do so by calling the City Clerk, 580-225-3230 give your name and phone number by 12:00 p.m. (Noon) Monday, May 4, 2020. Each public comment will be limited to 3 minutes.

COMMISSIONERS’ PROCEEDINGS, MONDAY, MAY 4, 2020 AT 7:00 P.M. LOCATION OF THE MEETING: CYPERSPACE VIA ZOOM

A G E N D A

INVOCATION:

FLAG SALUTE: Commissioner Cory Spieker

Commission to consider and approve or disapprove the minutes of the April 15th, April 16th, and April 17th meetings.

1. Commission to consider and approve or disapprove a Resolution 2020-17: A Resolution of the City of Elk City Oklahoma re-apportioning Sales Tax Revenue for a period from May 1, 2020 until June 30, 2021; and declaring an emergency.
2. Commission to consider and approve or disapprove bid received from Caswell Construction for 2020 concrete. Bid results:

Caswell Construction		Dolese Bros	
3500 PSI	\$115.75 per cubic yard	3500 PSI	\$130.00 per cubic yard
4000 PSI	\$122.75 per cubic yard	4000 PSI	\$133.00 per cubic yard
Fibers	\$ 3.50 per cubic yard	Fibers	\$ 6.00 per cubic yard
3. Commission to consider and approve or disapprove Purchase Orders FY 19-20 & recurring invoices for May 4, 2020.
4. City Manager’s Report:
 - (1) Discussion of ongoing projects.
 - (2) Board meeting minutes.
 - (3) Monthly Financial Report
5. City Treasurer’s Report:
6. New Business (New business consists of matters that could not have been known about or reasonably foreseen prior to posting of the agenda)
7. ****Public Comment (3-minute time limit per individual)**
8. 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.