

COMMISSIONERS' PROCEEDINGS, MONDAY, MAY 6, 2019 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 April 17<sup>th</sup> meeting.

1. Commission to consider and approve or disapprove quote from The Crucible for 2 (Two) larger than life size Elk for the ODOT SH-6 NB & SB Bridge over I-40 project in Elk City in the amount of \$122,155.00. (budgeted item)
2. Commission to consider and approve or disapprove bid received from Creative Form Liners for Text form liners and Elk Shield form liners for the SH-6 NB & SB Bridge over I-40 project in the amount of \$26,842.00. (budgeted item)
3. Commission to consider and approve or disapprove quote from RainGuard for gutters at Elk City Carnegie Library in the amount of \$25,649.30. (budgeted item)
4. Commission to consider and approve or disapprove quote from Preferred Roofing, Inc for replacement of the roof at Elk City Carnegie Library in the amount of \$16,418.72. (budgeted item)
5. Commission to consider and approve or disapprove payment to United Engines for transmission repairs on the Fire Department Platform truck in the amount of \$10,827.42.
6. Commission to consider and approve or disapprove quote received from Innovative Technology, LTD for computer managed services for the City of Elk City in the amount of \$49,260.00 and authorized city manager to sign a contract.
7. Commission to consider and approve or disapprove Letter of Interest to the Oklahoma Aeronautics Commission for FAA project to rehabilitate runway lights, PAPIs and AWOS for a total project amount of \$850,000.00.
8. Commission to consider and approve or disapprove the appointment of Commission members to the following Boards:

Cory Spieker

Elk City Planning and Zoning Board  
Elk City Museum Board  
Elk City Cemetery Board

Jeff Jackson

Elk City Airport Board  
Elk City Library Board

Rick Shelton

Elk City Housing Authority Board  
Elk City Civic Center Board

Larry Muck

Elk City Park Board

9. Commission to consider and approve or disapprove Purchase Orders FY 18-19 & recurring invoices for May 6 2019.
10. City Manager's Report:
  - (1) Discussion of ongoing projects.
  - (2) Board meeting minutes.

(3) Monthly Financial Report

11. City Treasurer's Report:
12. New Business (New business consists of matters that could not have been known about or reasonably foreseen prior to posting of the agenda)
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.