

COMMISSIONERS' PROCEEDINGS, WEDNESDAY, MAY 15, 2019 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 Cory Spieker

Commission to consider and approve or disapprove the minutes of the May 6<sup>th</sup> meeting.

1. Commission to consider and approve or disapprove quote from MKEC Engineering for the engineering design and construction drawings of the oil derricks for the ODOT SH-6 NB & SB Bridge over I-40 project in Elk City in the amount of \$10,000.00. (budgeted item)
2. Commission to consider and approve or disapprove an agreement with Multi-County Youth and Family Services Community Intervention Center.
3. Commission to consider and approve or disapprove an agreement with Byford Le-Norman Elk City Nissan for leasing a 14' x 525' strip of property located generally East of 114 Access Road for a term of 40 years with a yearly lease payment of \$400.00.
4. Commission to consider and approve or disapprove Mayor Archer's appointments and reappointments to the following Boards:

Elk City Park Board

Corbin Dyson, term May 2019-2024

Elk City Planning and Zoning Board

Elk City Board of Adjustments

Elk City Regional Planning Board

Tom Johnson, Chairman, term May 2019-2022

Pat Browning, term May 2019-2022

Kelci Werner, term May 2019-2022

Damon Culver, term May 2019-2022

Elk City Cemetery Board

Levi Richardson, term May 2019-2022

Elk City Airport Board

Jordan Williamson, term May 2019-2022

Steve Wilson, term May 2019-2022

Elk City Museum Board

Randy Haggard, Chairman, term May 2019-2024

Bob Kennemer, term May 2019-2024

5. Commission to consider and approve or disapprove Purchase Orders FY 18-19 & recurring invoices for May 15, 2019.
6. City Manager's Report:
  - (1) Discussion of ongoing projects.
  - (2) Board meeting minutes.
  - (3) Monthly Financial Report
7. 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
8. New Business (New business consists of matters that could not have been known about or reasonably foreseen prior to posting of the agenda)
9. \*\*Public Comment (3-minute time limit per individual)

## 10. 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.