

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 10:00 a.m. Wednesday, May 20, 2020. Each public comment will be limited to 3 minutes.

COMMISSIONERS’ PROCEEDINGS, WEDNESDAY, MAY 20, 2020 AT 2:00 P.M. LOCATION OF THE MEETING: CYPERSPACE VIA ZOOM

AGENDA

INVOCATION:

FLAG SALUTE: Commissioner Jeff Jackson

Commission to consider and approve or disapprove the minutes of the May 4th and May 8th meetings.

1. Commission to consider and approve or disapprove bid received from RG3 Meter Company for \$199,380.00 for a Bureau of Reclamation Water SMART Small-Scale Water Efficiency Project R19AP00168. (budgeted item)
2. Commission to consider and approve or disapprove renewal of the Elementary School Note, First National Bank Elk City (Elk City Industrial Authority) as per original contract.
3. Commission to consider and approve or disapprove 2020 FAA Grant Application #AIP 3-40-0027-019-2020 for \$142,530.00 for sign of the Installation of Runway Lighting (MIRL), Rehab of Runway 17-35 PAPIS, Rehab of AWOS. (budgeted item)
4. Commission to consider and approve or disapprove Resolution 2020-18: A Resolution accepting a grant offer from the U.S. Department of Transportation Federal Aviation Administration (FAA) for the Installation of Runway Lighting (MIRL) and Rehabilitation of PAPI Lights and Rehabilitation of AWOS, Project No. 3-40-0027-019-2020 for the Elk City Regional Business Airport.
5. Commission to consider and approve or disapprove Purchase Orders FY 19-20 & recurring invoices for May 20, 2020.
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.