

COMMISSIONERS' PROCEEDINGS, MONDAY, JUNE 1, 2020 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

Public Hearing as Advertised:

Public Hearing on the Budget FY 20-21 for the City of Elk City

Public participation

Public hearing closed

Public Hearing for Rezoning Request

Petitioner: Joe & Kelli Miller

Address: 107 E 7th

Legal Description: Original Townsite, Block 43, S 70' of Lot 2 and all of Lots 3-8, Elk City, Ok

Rezoning request: Rezone from I-1, Light Industrial District to C-2, Highway Commercial and Commercial Recreation District

Public participation

Public hearing closed

Commission to consider and approve or disapprove the minutes of the May 20th meetings.

1. Commission to have discussion with LC Price regarding sewer line leaks.
2. Introduction of Ordinance No. 1231: An Ordinance changing the zoning classification of a tract of land situated in Block 43, Original Townsite, Beckham County, Elk City, Oklahoma from I-1, Light Industrial District to C-2, Highway Commercial and Commercial Recreation District.
3. Commission to consider and approve or disapprove Resolution 2020-19: A Resolution approving the City of Elk City, Oklahoma Budget for Fiscal Year 2020-2021.
4. Commission to consider and approve or disapprove a 2020 FAA CARES Act Grant Application #3-40-0027-020-2020 for \$30,000.00 and Resolution 2020-20: A Resolution accepting a grant offer from the U.S. Department of Transportation Federal Aviation Administration (FAA) for the CARES Act Grant Offer, Grant No. 3-40-0027-020-2020 for the Elk City Regional Business Airport.
5. Commission to consider and approve or disapprove payment to Myers Engineering for engineering services for the Elk City 12" Sanitary Sewer Main Replacement near Pioneer Rd & 20th Street, SE ¼ Sec 29, T11N, R21WIM in the amount of \$11,269.50.
6. Commission to consider and approve or disapprove Purchase Orders FY 19-20 & recurring invoices for June 1, 2020.
7. City Manager's Report:

- (1) Discussion of ongoing projects.
- (2) Board meeting minutes.
- (3) Monthly Financial Report

8. City Treasurer's Report:
9. New Business (New business consists of matters that could not have been known about or reasonably foreseen prior to posting of the agenda)
10. **Public Comment (3-minute time limit per individual)
11. 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.