

COMMISSIONERS' PROCEEDINGS, MONDAY, JUNE 3, 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 Jeff Jackson

Public Hearing as Advertised:

Public Hearing on the Budget FY 19-20 for the City of Elk City

Public participation

Public hearing closed

Public Hearing for Dilapidated Structure

1330 S Washington, Lincoln Park, S 16' Lot 21 & all Lot 22 Block 1, Elk City

Public participation

Public hearing closed

Commission to consider and approve or disapprove the minutes of the May 15th meeting.

1. Commission to consider and approve or disapprove declaring the structure at 1330 S Washington, Lincoln Park, S 16' Lot 21 & all Lot 22 Block 1, Elk City, Oklahoma to a dilapidated building detrimental to the public health, safety and welfare and ordering the removal of the structure.
2. Commission to consider and approve or disapprove Resolution 2019-7: A Resolution of the City of Elk City Oklahoma reapportioning Sales Tax revenue for a period of one year from July 1, 2019 until June 30, 2020; and declaring an emergency.
3. Commission to consider and approve or disapprove Resolution 2019-8: A Resolution approving the City of Elk City, Oklahoma Budget for the Fiscal Year 2019-2020.
4. Commission to consider and approve or disapprove Resolution 2019-9: A Resolution of the Elk City Public Works Authority, Elk City, Oklahoma increasing water, sewer, sanitation and landfill utility rates.
5. Commission to consider and approve or disapprove a Prisoners Public Works Project Contract between Oklahoma Department of Corrections and City of Elk City \$5,400.00 per month for 40 inmates a day.
6. Commission to consider and approve or disapprove a payment to Culver Electric for labor and materials to install new 150 kw generator to Fire Department and Buck's Lodge in the amount of \$15,496.90.
7. Commission to consider and approve or disapprove payment to APCO International for emergency medical dispatch software package and hardware to bridge to current records in the amount of \$22,000.00.
8. Commission to consider and approve or disapprove Mayor Archer's appointments and reappointments to the following Boards:

Elk City Museum Board

Jim Coffey, term June 2019-2024

9. Commission to consider and approve or disapprove Purchase Orders FY 18-19 & recurring invoices for June 3, 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.