

COMMISSIONERS' PROCEEDINGS, WEDNESDAY, JUNE 17, 2020 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 Rick Shelton

Commission to consider and approve or disapprove the minutes of the June 1st, June 4th and June 11th meetings.

1. Commission to consider and approve or disapprove 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.
2. Commission to consider and approve or disapprove Resolution 2020-20: A Resolution of the City of Elk City supporting the grant application to MODA for repairs and updates to the Museum Complex.
3. Commission to consider and approve or disapprove Resolution 2020-21: A Resolution of the Elk City Public Works Authority (the "Authority") approving and authorizing a change of project scope with respect to a Clean Water SRF Loan from the Oklahoma Water Resources Board originally approved in the total aggregate principal amount of \$191,000.00; and containing other provisions relating thereto.
4. Commission to consider and approve or disapprove Prisoner Public Works Project Contract between the Oklahoma Department of Corrections and City of Elk City.
5. Commission to consider and approve or disapprove contract between City of Elk City/Elk City Public Works Authority and Myers Engineering for the Sanitary Sewer System Improvements - Creek Crossing replacement near Pioneer Road & 20th Street in the amount of \$50,500.00.
6. Commission to consider and approve or disapprove bid received for the 12" Sanitary Sewer Main Creek Crossing replacement near Pioneer Road & 20th Street to Young Contracting in the amount of \$166,573.00.
7. Commission to consider and approve or disapprove Change Order to Studio Architecture for the Indoor Activity Facility in the amount of \$211,150.00.
8. Commission to consider and approve or disapprove payment to IMCA in the amount of \$10,000.00 for FY 2019-2020 retirement benefit for Lee Litterell.
9. Commission to consider and approve or disapprove encumbering the following funds:

Capital Construction

Landfill, landfill cell construction, \$1,693,649.50

Street Department, concrete, \$47,000.00

Street Department, paving (Broadway-Parkview to Pioneer), \$90,000.00

Street Department, drainage improvements, \$100,000.00

Animal Control, repair kennel walls (interior) metal walls, \$20,000.00

Park Department, compact tractor with loader, \$35,000.00

Museum, small storage building, \$5,000.00

Wastewater Treatment Plant, Lift Station #1 repair, \$40,000.00

Civic Center, entrance expansion, \$19,000.00
Civic Center, replacement tables for main hall, \$5,500.00
Civic Center, barn kitchen upgrades, \$15,000.00

10. Commission to consider and approve or disapprove Budget Amendments #2 FY 2019-2020.
11. Commission to consider and approve or disapprove Mayor Archer's appointments/reappointments to the following:

<u>Elk City Park Board</u> Charlie Kauk, term Jun 2020-2025	<u>Elk City Museum Board</u> Donnie Jordan, term Jun 2020-2025
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12. Commission to discuss and consider and approve or disapprove public fireworks in Ackley Park.
13. Commission to consider and approve or disapprove Purchase Orders FY 19-20 & recurring invoices for June 17, 2020.
14. City Manager's Report:
 - (1) Discussion of ongoing projects.
 - (2) Board meeting minutes.
 - (3) Monthly Financial Report
15. 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
16. Commission to consider and approve or disapprove the appointment of Thomas Ivester as Interim City Manager.
17. Oaths of Office administered to Interim City Manager Thomas Ivester by City Clerk Cheryl Sipes.
18. Commission to consider and approve or disapprove initiating process to employ a new City Manager.
19. New Business (New business consists of matters that could not have been known about or reasonably foreseen prior to posting of the agenda)
20. **Public Comment (3-minute time limit per individual)
21. 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.