

COMMISSIONERS' PROCEEDINGS, WEDNESDAY, JUNE 19, 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 Larry Muck

Commission to consider and approve or disapprove the minutes of the June 3rd and June 13th meetings.

1. Commission to consider and approve or disapprove bid received from Barber Dyson Ford for a 2019 Ford Ranger for the Safety Department in the amount of \$30,297.40. (budgeted item)
2. Commission to consider and approve or disapprove a bid received from Barber Dyson Ford for a 2019 F-350 Crew Cab with a utility bed and automatic lift tailgate for Street Department in the amount of \$45,883.00. (budgeted item)
3. Commission to consider and approve or disapprove purchase of One new JD 672 G Motor Grader from CL Boyd in the amount of \$254,000.00. (budgeted item).
4. Commission to consider and approve or disapprove bid received from Sewell Brothers Inc, OKC, for Bridge Deck Replacement – 20th Street between Randall and S Washington in the amount of \$164,085.00.
5. Commission to consider and approve or disapprove encumbering the following funds:

Capital Construction

Street Department repairs, \$335,915.00
Managerial unplanned/unbudgeted, \$100,000.00
Fire Department, Storm Shelter GPS, \$10,000.00
Landfill, Grinding services, \$50,000.00
Landfill, C & D Engineering Work, \$190,000.00
Fire Department, Storm Sirens, \$67,500.00
I T Department, Springbrook Upgrade, \$12,224.00
I T Department, Library Camera System, \$15,000.00
Library, youth library improvements, \$16,000.00

Hotel/Motel funds

I-40 Bridge Aesthetics, \$90,987.00

6. Commission to consider and approve or disapprove Budget Amendments #2 for FY 18-19.
7. Commission to consider and approve or disapprove Purchase Orders FY 18-19 & recurring invoices for June 19, 2019.
8. City Manager's Report:
 - (1) Discussion of ongoing projects.
 - (2) Board meeting minutes.
 - (3) Monthly Financial Report
9. 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

10. New Business (New business consists of matters that could not have been known about or reasonably foreseen prior to posting of the agenda)
11. **Public Comment (3-minute time limit per individual)
12. 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.