

**COMMISSIONERS' PROCEEDINGS, MONDAY, JULY 1, 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 Cory Spieker

Commission to consider and approve or disapprove the minutes of the June 19<sup>th</sup> meetings.

1. Commission to consider and approve or disapprove Resolution 2019-12: Resolution of the City of Elk City, Oklahoma adopting cash management procedures for grant funding; and declaring an emergency.
2. Commission to consider and approve or disapprove an Ambulance Service Agreement between the Beckham County Emergency Medical Services District and Elk City Fire Department/EMS.
3. Commission to consider and approve or disapprove proposal from Studio Architecture for professional architectural and engineering services for a site design study of upgrades to the existing city swimming pool facility in the amount of \$12,130.00.
4. Commission to consider and approve or disapprove payment to Evans Enterprises for rebuild of Lift Station pump in the amount of \$12,414.67.
5. Commission to consider and approve or disapprove Mayor Archer's appointments and reappointment to the following Boards:  

<u>Elk City Library Board</u> Darla Riley, term July 19-22 Allison Robinson, term July 19-22 (reappointment)	<u>Elk City Museum Board</u> Carla Garrison, term July 19-24
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6. Commission to consider and approve or disapprove Purchase Orders FY 18-19 & recurring invoices for July 1, 2019.
7. Commission to consider and approve or disapprove Purchase Orders FY 19-20 & recurring invoices for July 1, 2019.
8. City Manager's Report:
  - (1) Discussion of ongoing projects.
  - (2) Board meeting minutes.
  - (3) Monthly Financial Report
9. City Treasurer's Report:
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.