

COMMISSIONERS' PROCEEDINGS, MONDAY, JULY 6, 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 Cory Spieker

Commission to consider and approve or disapprove the minutes of the June 17th and June 26th meetings.

1. Commission to consider and approve or disapprove Professional Services Agreement with Committee of Concern, Inc dba Multi-County Youth Services and City of Elk City for use of Community Intervention Center Services.
2. Commission to consider and approve or disapprove acceptance of COPS Hiring Program Grant #2020UMWX0327 for total of \$211,180.81 for School Resource Officer.
3. Commission to consider and approve or disapprove payment to Davenport Group for firewall replacement in the amount of \$13,509.00. (budgeted item)
4. Commission to consider and approve or disapprove payment to SHI for Microsoft Licensing – Office 365, Email Server and Windows licenses in the amount of \$29,828.08. (budgeted item)
5. Commission to consider and approve or disapprove proposal from Metco for construction materials testing and inspection services for proposed Municipal Solid Waste Landfill cell expansion in the amount of \$99,500.00. (budgeted item)
6. Commission to consider and approve or disapprove Purchase Orders FY 19-20 & recurring invoices for July 6, 2020.
7. Commission to consider and approve or disapprove Purchase Orders FY 20-21 & recurring invoices for July 6, 2020.
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. Commission to consider and approve entering into executive session to discuss severance pay of Lee Litterell pursuant to Title 25 O.S. Section 307 (B)(1).
13. Reconvene meeting.
14. Commission to consider and approve or disapprove action discussed in executive session regarding

severance pay of Lee Litterell.

15. Commission to consider and approve or disapprove initiating process to employ a new City Manager.
16. 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.