

COMMISSIONERS' PROCEEDINGS, WEDNESDAY, JULY 17, 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 Jeff Jackson

Commission to consider and approve or disapprove the minutes of the July 1st meeting.

1. Commission to consider and approve or disapprove Resolution 2019-13: A Resolution of support for the appointment of Lee Litterell to the District 10 Seat on the Board of Directors of the Oklahoma Municipal League; declaring said appointment to be for the benefit of the City of Elk City and other municipalities within the District; and declaring the mission of the Oklahoma Municipal League to be for the public purpose.
2. Commission to consider and approve or disapprove payment to SHI International for Microsoft licensing – Office 365, email server and Windows licensing in the amount of \$40,004.42 (budgeted item)
3. Commission to consider and approve or disapprove purchase of One (1) Used 2003 Freightliner Molly XB Trolley from Old Urban Trolley Inc in the amount of \$27,500.00. (budgeted item)
4. Commission to consider and approve or disapprove payment to Life Scan Wellness Centers for health screening of city employees in the amount of \$15,500.00.
5. Commission to consider and approve or disapprove Purchase Orders FY 18-19 & recurring invoices for July 17, 2019.
6. Commission to consider and approve or disapprove Purchase Orders FY 19-20 & recurring invoices for July 17, 2019.
7. City Manager's Report:
 - (1) Discussion of ongoing projects.
 - (2) Board meeting minutes.
 - (3) Monthly Financial Report
8. 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
9. New Business (New business consists of matters that could not have been known about or reasonably foreseen prior to posting of the agenda)
10. **Public Comment (3-minute time limit per individual)
11. 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.