

COMMISSIONERS' PROCEEDINGS, MONDAY, AUGUST 3, 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 Jeff Jackson

Commission to consider and approve or disapprove the minutes of the July 15th meeting.

1. Commission consider and approve or disapprove Resolution 2020-22: A Resolution of the City of Elk City, Elk City, Oklahoma declaring the intentional, reckless, and/or negligent production, promotion, sale and marketing of opioids, including the unlawful diversion of prescription opioids that has contributed to prescription opioid abuse, addiction, morbidity and mortality, a public nuisance in the City of Elk City; directing the filing of a civil suit against opioid manufacturers, distributors, and potentially other third parties to abate this public nuisance and to seek relief for all other penalties, damages, injunctive relief, and any other remedy available at law or in equity; finding that such legal action is essential to protecting the interests of the City of Elk City and its citizens; and approving and authorizing the execution of a representation and fee agreement with the law firm of McAfee & Taft and Fulmer Sill, PLLC.

Commission to consider and approve or disapprove Resolution 2020-22 to be an emergency resolution for the protection of the public peace, health and safety of the citizens of Elk City, Oklahoma.

2. Commission to consider and approve or disapprove bid for Subtitle "D" Landfill Expansion Project to LD Kemp Excavating, Inc in the amount of \$1,092,266.67. (budgeted item).
3. Commission to consider and approve or disapprove the MODA grant in the amount of \$7,500.00 for repairs/updates to the Elk City Museum Complex.
4. Commission to consider and approve or disapprove purchase of a 6 Tablet Station from Envisionware with software, Samsung Galaxy 10.5 tablets with Secure Tablet Enclosures and on site installation and training in the amount of \$15,940.00. (CARES Act Grant)
5. Commission to consider and approve or disapprove purchase of an Opto 22 RIO devices for the SCADA system from INS (Industrial Networking Solutions) in the amount of \$18,894.62. (budgeted item).
6. Commission to consider and approve or disapprove purchase of a 2005 Refurbished Vacuum Sewer Truck from Frontier Equipment Sales, LLC in the amount of \$98,500.00. (budgeted item).
7. Commission to consider and approve or disapprove Purchase Orders FY 19-20 & recurring invoices for August 3, 2020.
8. Commission to consider and approve or disapprove Purchase Orders FY 20-21 & recurring invoices for August 3, 2020.
9. City Manager's Report:
 - (1) Discussion of ongoing projects.
 - (2) Board meeting minutes.
 - (3) Monthly Financial Report

- 10 City Treasurer's Report:
11. New Business (New business consists of matters that could not have been known about or reasonably foreseen prior to posting of the agenda)
12. **Public Comment (3-minute time limit per individual)
13. 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.