

COMMISSIONERS' PROCEEDINGS, WEDNESDAY, AUGUST 21, 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 Rick Shelton

Commission to consider and approve or disapprove the minutes of the August 5th meeting.

1. Commission to consider and approve or disapprove Ordinance No. 1228: An Ordinance changing the zoning classification of a tract of land situated in Original Townsite, Beckham County, Elk City, Oklahoma from R-1, Single Family Residential District to C-1, Convenience Commercial District.
2. Commission to consider and approve or disapprove Ordinance No. 1229: An Ordinance changing the zoning classification of a tract of land situated in Block D, Herring Addition, Beckham County, Elk City, Oklahoma from C-1, Convenience Commercial District to C-2, Highway Commercial and Commercial Recreation District.
3. Commission to consider and approve or disapprove Pay Application #1/Final to Sewell Brothers for 20th Street Bridge Improvements in the amount of \$164,085.00.
4. Commission to consider and approve or disapprove declaring as surplus the Water Plant Backhoe to be salvaged.
5. Commission to consider and approve or disapprove Purchase Orders FY 18-19 & recurring invoices for August 21, 2019.
6. Commission to consider and approve or disapprove Purchase Orders FY 19-20 & recurring invoices for August 21, 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.