

**COMMISSIONERS' PROCEEDINGS, TUESDAY, SEPTEMBER 3, 2019 AT 7:00 P.M. IN THE COMMISSION CHAMBERS AT CITY HALL, 320 W 3RD, ELK CITY, OKLAHOMA.**

AGENDA

INVOCATION:

FLAG SALUTE: Commissioner Cory Spieker

Commission to consider and approve or disapprove the minutes of the August 21st meeting.

1. Commission to consider and approve or disapprove purchase of a Milnor Extractor, commercial washer for Elk City Fire Department/EMS from Arrow Machinery in the amount of \$11,465.00. (budgeted item.)
2. Commission to consider and approve or disapprove purchase of 11 computers and 3 laptops and mounts from SHI in the amount of \$17,743.38. (budgeted item)
3. Commission to consider and approve or disapprove purchase of a New Unused 2019 Vermeer BC1500 Brush Chipper for Right of Way Department from Vermeer Equipment in the amount of \$64,909.90. (budgeted item)
4. Commission to consider and approve or disapprove quote from F & H Drilling Service, Inc for repairs to Well 50 Elk City Water Plant in the amount of \$21,500.00.
5. Commission to consider and approve or disapprove payment to Accurate Environmental LLC for testing of Old Vertical Expansion landfill site in the amount of \$10,690.00.
6. Commission to consider and approve or disapprove Purchase Orders FY 18-19 & recurring invoices for September 3, 2019.
7. Commission to consider and approve or disapprove Purchase Orders FY 19-20 & recurring invoices for September 3, 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.