

COMMISSIONERS' PROCEEDINGS, WEDNESDAY, SEPTEMBER 16, 2020 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 Cory Spieker

Presentation made to James Brown

Oath of Office to administered to City Manager Tom Ivester by City Clerk Cheryl Sipes.

Commission to consider and approve or disapprove the minutes of the September 8th meeting.

1. Commission consider and approve or disapprove State of Oklahoma Department of Transportation Project Agreement No. 34258(04): SH-6: Reconstruct existing concrete pavement beginning 0.1 mile South of East 7th Street and extend North 0.4 mile to South side of the I-40B junction.
2. Commission to consider and approve or disapprove Resolution 2020-26: A Resolution authorizing the execution of a project agreement for Job Piece Number 34258(04) between City of Elk City and Oklahoma Department of Transportation.
3. Commission to consider and approve or disapprove bid for roof repairs to Cemetery Maintenance building to Martinez Metal Buildings in the amount of \$13,800.00.
4. Commission to consider and approve or disapprove bid for roof repairs to Landfill office, and Park Maintenance building to Patriot Roofing & Windows, LLC in the amount of \$8,000.00 for landfill office and \$14,600.00 for Park Maintenance building.
5. Commission to consider and approve or disapprove quote received from Culver Electric to install generator for refrigeration/freezer units at Armory building in the amount of \$10,438.37.
6. Commission to consider and approve or disapprove quote received from Meadows Concrete Construction for concrete drainage and erosion project at the Elk City Police Gun Range in the amount of \$20,275.00. (budgeted item)
7. Commission to consider and approve or disapprove payment to Wright House Moving for the moving of house at 216 S Washington in the amount of \$10,000.00.
8. Commission to consider and approve or disapprove Pay Application #1 to Joe D Hall General Contractors, LLC for the CAPP Project Indoor Activity Center for \$421,719.50. (budgeted item)
9. Commission to consider and approve or disapprove Purchase Orders FY 20-21 & recurring invoices for September 16, 2020.
10. City Manager's Report:
 - (1) Discussion of ongoing projects.
 - (2) Monthly Financial Report

11. 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
12. New Business (New business consists of matters that could not have been known about or reasonably foreseen prior to posting of the agenda)
13. **Public Comment (3-minute time limit per individual)
14. 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.