

**COMMISSIONERS' PROCEEDINGS, WEDNESDAY, SEPTEMBER 18, 2019 AT 2:00 P.M. IN THE COMMISSION CHAMBERS AT CITY HALL, 320 W 3RD, ELK CITY, OKLAHOMA.**

AGENDA

INVOCATION:

FLAG SALUTE: Commissioner Jeff Jackson

Commission to consider and approve or disapprove the minutes of the September 3rd meeting.

1. Commission to discuss the cost of the Cemetery Chapel and rules for graveside services.
2. Commission to consider and approve or disapprove Agreement between Owner and Engineer for Professional Services, City of Elk City/Elk City Public Works Authority and Myers Engineering for the Subtitle "D" Landfill Phase 1B Liner Improvements in the amount of \$170,000.00 and Resident Project Representative in the amount of \$96,187.50.
3. Commission to consider and approve or disapprove payment to RSMeacham CPAs & Advisors for audit workpaper prep in the amount of \$14,000.00.
4. Commission to consider and approve or disapprove Pay Application #3/Final for RJR Enterprises for the splashpad in the amount of \$6,724.90.
5. Commission to consider and approve or disapprove payment to Celebrity Talent International for Chad Prather in Concert at the Kelli O'Hara Pioneer Performing Arts Center in the amount of \$25,000.00
6. Commission to consider and approve or disapprove declaring as surplus 77 taxiway lights to be salvaged and sold.
7. Commission to consider and approve or disapprove Purchase Orders FY 19-20 & recurring invoices for September 18, 2019.
8. City Manager's Report:
  - (1) Discussion of ongoing projects.
  - (2) Board meeting minutes.
  - (3) Monthly Financial Report
9. 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
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.