

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

A G E N D A

Proclamation presentation

INVOCATION:

FLAG SALUTE: Commissioner Larry Muck

Public Hearing for Dilapidated Structure(s) as notified

2500 E Hwy 66

Public Participation

Pubic Hearing closed by Mayor Archer

Commission to consider and approve or disapprove the minutes of the September 18th meeting.

1. Commission to consider and approve or disapprove declaring the structure(s) at 2500 E Hwy 66, Elk City, Oklahoma to be a dilapidated building detrimental to the public health, safety and welfare and ordering the removal of the structure(s).
2. Introduction of Ordinance No 1230: An Ordinance of the City of Elk City, Oklahoma, amending Chapter 17 Parks and Recreation; Article 1. Park Board; Section 17-9. RV Parking. of the Elk City Code of Ordinances regulating camping at Elk Lake.
3. Commission to consider and approve or disapprove the following fees for Fairlawn Cemetery: Cemetery space \$200.00; Grave Opening \$250.00; Cremation Grave Opening \$75.00; Weekend Fee \$200.00; Tent setup/Chapel \$300.00; and Lowering Device Only \$150.00.
4. Commission to consider and approve or disapprove bid received from Hellas Construction for Material and labor to install Synthetic Turf at Softball 5 Plex, Baseball 5 Plex, and Ackley Baseball field in the amount of \$5,499,000.00.
5. Commission to consider and approve or disapprove bid received from Martinez Metal Building for repair to Airport Hangar (West wall & Roof) in the amount of \$11,200.00.
6. Commission to consider and approve or disapprove declaring as surplus 40 old computers to be recycled.
7. Commission to consider and approve or disapprove Purchase Orders FY 19-20 & recurring invoices for October 7, 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.