

COMMISSIONERS' PROCEEDINGS, WEDNESDAY, OCTOBER 16, 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 October 7th meeting.

1. Commission to consider and approve or disapprove 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.
2. Commission to consider and approve or disapprove Resolution 2019-15: A Resolution Of The City Of Elk City, Oklahoma (The "City") Approving The Incurrence Of Indebtedness By The Elk City Public Works Authority (The "Authority") Issuing Its Utility System Revenue Note, Taxable Series 2019 (The "Note"); Providing That The Organizational Document Creating The Authority Is Subject To The Provisions Of The Indenture Authorizing The Issuance Of Said Note; Waiving Competitive Bidding With Respect To The Sale Of Said Note And Approving The Proceedings Of The Authority Pertaining To The Sale Of Said Note; Ratifying And Confirming A Lease By And Between The City And The Authority Pertaining To The City's Water, Sanitary Sewer, And Garbage Systems; And Containing Other Provisions Relating Thereto.
3. Commission to consider and approve or disapprove declaring as surplus 1990 Ladder Truck to be sold.
4. Commission to consider and approve or disapprove Purchase Orders FY 19-20 & recurring invoices for October 16,, 2019.
5. City Manager's Report:
 - (1) Discussion of ongoing projects.
 - (2) Board meeting minutes.
 - (3) Monthly Financial Report
6. 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
7. New Business (New business consists of matters that could not have been known about or reasonably foreseen prior to posting of the agenda)
8. **Public Comment (3-minute time limit per individual)
9. 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.