

COMMISSIONERS' PROCEEDINGS, WEDNESDAY, OCTOBER 21, 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 Larry Muck

Commission to consider and approve or disapprove the minutes of the October 5th meeting.

1. Commission to consider and approve or disapprove an Executive Session to discuss litigation/tort claim pertaining to alleged damage by raw sewage at Heritage Apartments, 415 N. State, Elk City, OK pursuant to 25 O.S., Sec. 307 (4) upon city attorney's advice that confidential communications relating thereto is necessary and that disclosure thereof will seriously impair the ability of the City Commission to process the claim or conduct a pending investigation, litigation or proceeding in the public interest.
2. Reconvene meeting.

Public Hearing for Dilapidated Building as notified

1. 415 N State - Presentation of detailed plan and timeline for remediation & remodeling of Heritage Apartments, 415 N. State Avenue, Elk City, Oklahoma by Kelly Work, attorney for Heritage Apartments ownership.
2. 1025 N Adams
3. Commission to consider and approve or disapprove a finding that the condition of the apartment complex at 415 N. State, Elk City, OK constitutes a detriment or hazard to the health, safety or welfare of the general public and the community and that the property would be benefited by the removal of such conditions, pursuant to which the apartment complex should be torn down and removed; fixing reasonable dates for the commencement and completion of the work.
4. Commission to consider and approve or disapprove declaring the structure(s) at 1025 N Adams Elk City, OK to be a dilapidated building detriment or hazard to the health, safety or welfare and ordering the removal of the structure(s).
5. Commission to consider and approve or disapprove Amendment #1 for Sanitary Sewer Relocation on I-40B over Elk Creek located 0.15 miles east of the SH-6 junction in Elk City ODOT J/P #27900(04), NHPPI-205N(041)UT for engineering services and resident project representative in the amount of \$34,775.00.
6. Commission to consider and approve or disapprove Amendment #1 for Water Relocation on I-40B over Elk Creek located 0.15 miles east of the SH-6 junction in Elk City ODOT J/P #27900(04), NHPPI-205N(041)UT for engineering services and resident project representative in the amount of \$5,790.00.
7. Commission to consider and approve or disapprove quote from Bullesye Precision Design and Fabrication LLC for a 2,500 gal poly tank to replace the tank on Tanker 4 for the Elk City Fire Department in the amount of \$19,800.00. (budgeted item)
8. Commission to consider and approve or disapprove declaring as surplus two vacant properties LaGrande Addition, Block 4, Lot 7 and South Country Estates, Block 4, Lot 5 to be sold.

9. Commission to consider and approve or disapprove Purchase Orders FY 20-21 & recurring invoices for October 21, 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. Commission to consider and approve an executive session to discuss applicants for the position of City Treasurer of Elk City pursuant to Title 25, Oklahoma Statutes, Section 307(B)(1).
13. Reconvene meeting.
14. Commission to consider action regarding the executive session to discuss applicants for the position of City Treasurer.
15. New Business (New business consists of matters that could not have been known about or reasonably foreseen prior to posting of the agenda)
16. **Public Comment (3-minute time limit per individual)
17. 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.