

**COMMISSIONERS' PROCEEDINGS, MONDAY, NOVEMBER 2, 2020 AT 7:00 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 21st meeting.

1. Commission to consider and approve or disapprove bid received from OCT Equipment, LLC for one New Case 1021 G Wheel Loader for the Rock Yard in the amount of \$299,480.42. (budgeted item)
2. Commission to consider and approve or disapprove establishing prior approval for City Manager or designee to purchase water rights without additional consideration of City Commission not to exceed \$500,000 total.
3. Commission to consider and approve or disapprove hiring Jennifer Rainey for the position of City Treasurer.
4. Commission to consider and approve or disapprove Purchase Orders FY 20-21 & recurring invoices for November 2, 2020.
5. City Manager's Report:
  - (1) Discussion of ongoing projects.
6. City Treasurer's Report:
7. \*\*Public Comment (3-minute time limit per individual)
8. 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.