

**COMMISSIONERS' PROCEEDINGS, MONDAY, NOVEMBER 4, 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

INVOCATION:

FLAG SALUTE: Commissioner Cory Spieker

Commission to consider and approve or disapprove the minutes of the October 16th meeting.

1. Commission to consider and approve or disapprove purchase of property located at 216 S Washington from Melinda Primeaux in the amount of \$50,000.00 plus 135.00 closing fees.
2. Commission to consider and approve or disapprove purchase of windshield lightbars, sirens, etc plus installation in DTF vehicles to Maxey in the amount of \$10,700.13.
3. Commission to consider and approve or disapprove payment to Bruckner's for repairs to a trash truck in the amount of \$11,124.63.
4. Commission to consider and approve or disapprove payment to Beckham County Abstract Company for title work and title insurance on property located in Sec 20-11N-R21WIM and Sec 21-11N-R21 WIM in the amount of \$41,080.00.
5. Commission to consider and approve or disapprove Pay Application #1 for Hellas Construction, Inc for the CAPP Project-synthetic turf in the amount of \$1,256,213.26.
6. Commission to consider and approve or disapprove Purchase Orders FY 19-20 & recurring invoices for November 4, 2019.
7. City Manager's Report:
  - (1) Discussion of ongoing projects.
  - (2) Board meeting minutes.
  - (3) Monthly Financial Report
8. City Treasurer's Report:
9. New Business (New business consists of matters that could not have been known about or reasonably foreseen prior to posting of the agenda)
10. \*\*Public Comment (3-minute time limit per individual)
11. 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.