

COMMISSIONERS' PROCEEDINGS, WEDNESDAY, NOVEMBER 18, 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 Cory Spieker

Oath of Office to be given to City Treasurer Jennifer Rainey by City Clerk Cheryl Sipes.

Public Hearing for Dilapidated Structure as notified

502 W 6th

Public Participation

Public hearing closed.

Commission to consider and approve or disapprove the minutes of the November 2nd meeting.

1. Derrel White, FSW & B CPA, LLC, to present the Audit report for FY 19-20. Commission to consider and approve or disapprove the Audit report for FY 19-20.
2. Commission to consider and approve or disapprove declaring the structure(s) at 502 W 6th, 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).
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 closing bank account – Industrial Acct - SFI.
5. Commission to consider and approve or disapprove quote from Woodall Equipment Company for one 20,000 lb capacity twin post vehicle lift for the Fleet Department in the amount of \$20,216.00. (budgeted amount)
6. Commission to consider and approve or disapprove payment of to Lochner for design work for the FAA grant 3-40-0027-019-2020 Runway 17-35 MIRLs & Runway 17 & 35 2 box PAPIs, Weather Observation Equipment for a total amount of \$12,295.00. (budgeted amount)
7. Commission to consider and approve or disapprove payment to Frontier Equipment Sales LLC for repairs to Vactor Truck for Water Department in the amount of \$15,570.59.
8. Commission to consider and approve or disapprove Pay Application #3 to Joe D Hall General Contractors, LLC for the CAPP Project Indoor Activity Center for \$293,599.80. (budgeted item)
9. Commission to consider and approve or disapprove Mayor Archer's reappointment of Cheryl Firth to the Elk City Library Board term Nov 2020-2023.
10. Commission to consider and approve or disapprove Purchase Orders FY 20-21 & recurring invoices for

November 18, 2020.

11. City Manager's Report:

- (1) Discussion of ongoing projects.
- (2) Monthly Financial Report

12. 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

13. **Public Comment (3-minute time limit per individual)

14. 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.