

COMMISSIONERS' PROCEEDINGS, WEDNESDAY, NOVEMBER 20, 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 Jeff Jackson

Commission to consider and approve or disapprove the minutes of the November 4th meeting.

1. Commission to consider and approve or disapprove declaring the structure(s) at 2500 E Hwy 66, Elk City, Oklahoma to be a dilapidated building detrimental to the public health, safety and welfare and ordering the removal of the structure(s).
2. Commission to consider and approve or disapprove bid received from RG3 Meter Company for 815 electronic meters in the amount of \$525,225.00. (budgeted item)
3. Commission to consider and approve or disapprove purchase of 3 Police Tahoe's from Carter Chevrolet in the amount of \$141,263.90, and emergency equipment from WatchGuard in the amount of \$11,094.10 and radar equipment from Stalker Radar in the amount of \$6,642.00 for a total amount of \$159,000.00. (budgeted item)
4. Commission to consider and approve or disapprove payment to FSW&B CPA's PLLC for audit services in the amount of \$10,500.00.
5. Commission to consider and approve or disapprove Mayor Archer's reappointment of Donna Alford, term expires September 30, 2022, to the Elk City Housing Authority Board.
6. Commission to consider and approve or disapprove Budget Amendments #1 for FY 19-20.
7. Commission to consider and approve or disapprove Purchase Orders FY 19-20 & recurring invoices for November 20, 2019.
8. City Manager's Report:
 - (1) Discussion of ongoing projects.
 - (2) Board meeting minutes.
 - (3) Monthly Financial Report
9. 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
10. Commission to discuss the design for the Multi- Purpose Center.
11. New Business (New business consists of matters that could not have been known about or reasonably foreseen prior to posting of the agenda)
12. **Public Comment (3-minute time limit per individual)
13. Motion to adjourn the meeting.