

COMMISSIONERS' PROCEEDINGS, MONDAY, DECEMBER 2, 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 Larry Muck

Commission to consider and approve or disapprove the minutes of the November 20th meeting.

1. Audit report FY 18-19 presented by FS&W, CPA's. Commission to consider and approve or disapprove audit report.
2. Commission to consider and approve or disapprove 2020 Commission meeting dates.
3. Commission to consider and approve or disapprove payment to Lion of Texas Entertainment for performance at the Pioneer Center December 14th and December 21st in the amount of \$11,000.00.
4. Commission to consider and approve or disapprove surplus an Onan generator from ambulance to be sold at the equipment auction.
5. Commission to consider and approve or disapprove Purchase Orders FY 19-20 & recurring invoices for December 2, 2019.
6. City Manager's Report:
 - (1) Discussion of ongoing projects.
 - (2) Board meeting minutes.
 - (3) Monthly Financial Report
7. City Treasurer's Report:
8. New Business (New business consists of matters that could not have been known about or reasonably foreseen prior to posting of the agenda)
9. **Public Comment (3-minute time limit per individual)
10. 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.