

COMMISSIONERS' PROCEEDINGS, MONDAY, DECEMBER 7, 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 Jeff Jackson

Commission to consider and approve or disapprove the minutes of the November 18th meeting.

1. Commission to consider and approve or disapprove the 2021 meeting dates for the City Commission.
2. Commission to consider and approve or disapprove an Infectious Disease Control Policy for the City of Elk City.
3. Commission to consider and approve or disapprove purchase of six (6) desktop computers and eight (8) monitors for the Elk City Police Department from SHI in the amount of \$12,089.50. (budgeted item).
4. Commission to consider and approve or disapprove Pay Application #1 for L D Kemp for Subtitle "D" Landfill Phase 1B Liner Improvements in the amount of \$661,137.20. (budgeted item).
5. Commission to consider and approve or disapprove a Municipal Advisor Services Agreement between Municipal Finance Services, Inc and Elk City Industrial Authority in the amount of \$2,000.00.
6. Commission to consider and approve or disapprove Pay Application #4 to Joe D Hall General Contractors, LLC for the CAPP Project Indoor Activity Center for \$328,145.50. (budgeted item)
7. Commission to consider and approve or disapprove Contingency Change Order #1 for the Indoor Activity Center in the amount of \$66,116.00.
8. Commission to consider and approve or disapprove Purchase Orders FY 20-21 & recurring invoices for December 7, 2020.
9. City Manager's Report:
 - (1) Discussion of ongoing projects.
10. City Treasurer's Report:
11. **Public Comment (3-minute time limit per individual)
12. 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.