

COMMISSIONERS' PROCEEDINGS, WEDNESDAY, DECEMBER 16, 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 Larry Muck

Commission to consider and approve or disapprove the minutes of the December 7th and December 11th meetings.

1. Commission to consider and approve or disapprove Resolution 2020-28: Resolution calling for a non-partisan general election, for Commissioner, Ward 2, Commissioner Ward 3 and Mayor on Tuesday, April 6, 2021.
2. Introduction of Ordinance No. 1233: An Ordinance of the City of Elk City, Oklahoma providing that a portion of Thirteenth Street in Elk City, Oklahoma be closed to the public. (N/2 of Thirteenth Street adjacent to certain lots owned by the City of Elk City in order to deliver a fee simple title to the buyer auction of the adjacent lots.)
3. Commission to consider and approve or disapprove a Multi-Year Airport Planning and Engineering services with Lochner for the Elk City Regional Business Airport as required by FAA.
4. Commission to consider and approve or disapprove payment of invoice 15956-3 for 3-40-0027-019-2020 Runway 17-35 MIRLs & Runway 17 & 35 17 #35 2-box PAPIs Weather Observation Equipment. Design only for \$6,200.00. (budgeted item).
5. Commission to consider and approve or disapprove Pay Application #6 to Hellas Construction Inc for the CAPP Project Elk City Ackley & BB/SB 5 Plexes for \$274,950.00. (budgeted item)
6. Commission to consider and approve or disapprove Purchase Orders FY 20-21 & recurring invoices for December 16, 2020.
7.
 - (1) Discussion of ongoing projects.
 - (2) Monthly Financial Report
8. 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
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.**