

**COMMISSIONERS' PROCEEDINGS, WEDNESDAY, DECEMBER 18, 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 Rick Shelton

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

1. Commission to consider and approve or disapprove Resolution 2019-16: A Resolution concerning bridge inspection responsibility by local government for compliance with National Bridge Inspection Standards.
2. Commission to consider and approve or disapprove bid received for the demolition of 2500 E Hwy 66 to M & M Wrecking, Blanchard, OK in the amount of \$141,240.00.
3. Commission to consider and approve or disapprove purchase of fire department bunker gear from Casco in the amount of \$37,695.00, state contract pricing.
4. Commission to consider and approve or disapprove purchase of One New NH L220 T4B Skidsteer from Arnett New Holland in the amount of \$46,925.00, state contract pricing.
5. Commission to consider and approve or disapprove quote received for fencing (replace and add) for Ackley Park Baseball from Trinity Fence, Weatherford, Ok in the amount of \$10,646.50.
6. Commission to consider and approve or disapprove payment to Warren Cat for repairs to landfill scraper in the amount of \$13,972.19
7. Commission to consider and approve or disapprove payment to Kirby Smith Machinery, Inc for repairs to rock yard Komatsu loader in the amount of \$19,593.34.
8. Commission to consider and approve or disapprove Pay Application #2 to Hellas Construction for synthetic turf improvements in the amount of \$3,134,506.91.
9. Commission to consider and approve or disapprove Purchase Orders FY 19-20 & recurring invoices for December 18, 2019.
10. City Manager's Report:
  - (1) Discussion of ongoing projects.
  - (2) Board meeting minutes.
  - (3) Monthly Financial Report
11. 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
12. New Business (New business consists of matters that could not have been known about or reasonably foreseen prior to posting of the agenda)
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.