

**COMMISSIONERS' PROCEEDINGS, WEDNESDAY, APRIL 19, 2023 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 Rocky Andresen

Commission to consider and approve or disapprove the minutes of the April 3<sup>rd</sup> & April 10<sup>th</sup> meeting.

1. Commission to consider and approve or disapprove Resolution 2023-4: A Resolution of the City of Elk City, Oklahoma approving a fee schedule for Non-Association Members to the Elk City Golf Course.
2. Commission to consider and approve or disapprove the Final Plat for "Elk City Strip Center" located in the NW/4 of Section 25, T11N, R21 WIM (E 7<sup>th</sup> Street).
3. Commission to consider and approve or disapprove payment to Dana Safety Supply, Inc for upfitting lighting and police equipment for (4) police Ford Interceptors in the amount of \$27,587.08.
4. Commission to consider and approve or disapprove quote for repairs to Bruckners Truck Sales for engine harness and water pump issues on a trash truck in the amount of \$25,003.83. (budgeted item.)
5. Commission to consider and approve or disapprove Pay App #2 for Orr Construction for the Main Street Waterline & Storm Sewer Plan project in the amount of \$141,443.03. (budgeted item.)
6. Commission to consider and approve or disapprove Pay Application #11 to Joe D Hall General Contractors, LLC for the CAPP Project – Aquatic Center in the amount of \$632,796.10. (budgeted item.)
7. Commission to consider and approve or disapprove Mayor Spieker's appointment of Commissioners to the following Boards:

Jeff Waters

Elk City Planning & Zoning Board  
Elk City Airport Board

Rod Carver

Elk City Library Board  
Elk City Cemetery Board

Rocky Andresen

Elk City Park Board  
Elk City Museum Board

Rick Shelton

Elk City Housing Authority Board  
Elk City Civic Center Board

8. Previously discussed and tabled from May 18, 2022, August 17, 2022, September 21, 2022, October 19, 2022, November 16, 2022, December 21, 2022, and March 15, 2023 - Commission to consider and approve or disapprove declaring the structure(s) at 118 Blackburn, Elk City, Ok to be a dilapidated building detrimental to the public health, safety and welfare and ordering removal of the structure(s).
9. Previously discussed and tabled from May 18, 2022, August 17, 2022, November 16, 2022, and February 15, 2023 - Commission to consider and approve or disapprove declaring the structure(s) at 422 S Oklahoma, Elk City, Ok to be a dilapidated building detrimental to the public health, safety and welfare and ordering removal of the structure(s).
10. Previously discussed and tabled from January 18, 2023 - Commission to consider and approve or disapprove declaring the structure(s) at 702 W 8th, Elk City, Ok to be a dilapidated building detrimental to the public health, safety and welfare and ordering removal of the structure(s).

11. Previously discussed and tabled from January 18, 2023 - Commission to consider and approve or disapprove declaring the structure(s) at 315 N Boone, Elk City, Ok to be a dilapidated building detrimental to the public health, safety and welfare and ordering removal of the structure(s).
12. Commission to consider and approve or disapprove Purchase Orders FY 22-23 & recurring invoices for April 19, 2023.
13. City Manager's Report:
  - (1) Discussion of ongoing projects.
  - (2) Monthly Financial Report
14. 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
15. \*\*Public Comment (3-minute time limit per individual)
16. 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.