

**COMMISSIONERS' PROCEEDINGS, MONDAY, AUGUST 1, 2022 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 Cory Spieker

Public Hearing for Dilapidated structures as Notified:

604 N Booth – Eastview, Lots 4-8 Blk 8 Elk City

Public Participation

Public Hearing closed

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

1. Commission to consider and approve or disapprove declaring the structure(s) at 604 N Booth, Elk City, Ok to be a dilapidated building detrimental to the public health, safety and welfare and ordering removal of the structure(s).
2. Commission to consider and approve or disapprove Ordinance No. 1248: An Ordinance of the City of Elk City, Oklahoma amending the Elk City Code of Ordinances; Chapter 3 Animals.
3. Commission to consider and approve or disapprove Resolution No. 2022-9: A Resolution of the City of Elk City, Oklahoma approving a plan of construction of a tee box as outlined.
4. Commission to consider and approve or disapprove Resolution No. 2022-10: A Resolution to approve participation in distributors Oklahoma Settlement Agreement.
5. Commission to consider and approve or disapprove Resolution No. 2022-11: A Resolution to approve participation in Janssen Oklahoma Subdivision Opioid Settlement Agreement.
6. Commission to consider and approve or disapprove a Management Agreement between the City of Elk City and Elk City Golf and Country Club Association.
7. Commission to consider and approve or disapprove Resolution No. 2022-12: Resolution of the City of Elk City, Elk City, Oklahoma establishing a fee schedule for the Elk City Golf Course.
8. Commission to consider and approve or disapprove purchase of 2022 Model Air Burner T-300 from Kirby Smith Machinery, Inc through Sourcewell in the amount of \$58,022.59. (budgeted item.)
9. Commission to consider and approve or disapprove payment to Oklahoma Aeronautics Commission invoice for PAPI'2 Flight inspection of runway 17 & 35 in the amount of \$278.96 for 3-40-0027-021-2021 Install LED MIRLS, PAPIs, Electrical Duct Bank, AWOS.
10. Previously discussed and tabled -Commission to consider and approve or disapprove declaring the structure(s) at 710 N Locust, 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 -Commission to consider and approve or disapprove declaring the structure(s) at 805 N Randall, 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 21-22 & recurring invoices for August 1, 2022.
13. Commission to consider and approve or disapprove Purchase Orders FY 22-23 & recurring invoices for August 1, 2022.
14. City Manager's Report:
  - (1) Discussion of ongoing projects.
15. City Treasurer's Report:
16. \*\*Public Comment (3-minute time limit per individual)
17. 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.