

COMMISSIONERS' PROCEEDINGS, WEDNESDAY, AUGUST 17, 2022 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 Rod Carver

Public Hearing for Dilapidated structures as Notified:

1206 W 2nd – Fairview, Lots 4-5 Blk 10 Elk City

104 Meadowridge – South Country Estates, W 160' Lot 4 Blk 12 Elk City

Public Participation

Public Hearing closed

Commission to consider and approve or disapprove the minutes of the August 1st meeting.

1. Commission to consider and approve or disapprove declaring the structure(s) at 1206 W 2nd, 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 declaring the structure(s) at 104 Meadowridge, Elk City, Ok to be a dilapidated building detrimental to the public health, safety and welfare and ordering removal of the structure(s).
3. Commission to consider and approve or disapprove Resolution 2022-13: Resolution of the City of Elk City, Oklahoma amending a fee schedule for the Elk City Golf Course to include senior citizen fees.
4. Commission to consider and approve or disapprove bid received from D J Rentals & Sales for one new Hustler Super Z Mower for Parks Department in the amount of \$12,332.00 (budgeted item)
5. Commission to consider and approve or disapprove quote received from Aces Animal Care Equipment and Services for Four (4) new cat cages in the amount of \$12,331.64. (budgeted item)
6. Commission to consider and approve or disapprove quote from Virco for Twenty (20) new lightweight folding tables for the Civic Center in the amount of \$10,961.80. (budgeted item)
7. Commission to consider and approve or disapprove payment to Myers Engineering for engineering services for the 2022 Sanitary Sewer Main Replacement project in the amount of \$13,155.00.
8. Commission to consider and approve or disapprove bid received from F & H Drilling to replace and install pump, motor, pipe in Well #61 in the amount of \$44,873.10. (budgeted item.)
9. Commission to consider and approve or disapprove DWSRF from DW-271 Disbursement Request No 4 in the amount of \$412,211.55 for Loan P40-200050102 ORF-22-0021-DW.
10. Commission to consider and approve or disapprove Pay App #1 for Orr Construction for the 2022 Water System Improvements project in the amount of \$377,177.55. (budgeted item.)
11. Commission to consider and approve or disapprove payment to Myers Engineering for the Waterline Replacement project in the amount of \$35,034.00. (budgeted item.)

12. Commission to consider and approve or disapprove Change Order #12 for the Elk City Indoor Activity Center for Joe D Hall General Contractors, LLC in the amount of \$4,200.00 to upgrade patio rock from crusher run to river rock. (budgeted item)
13. Commission to consider and approve or disapprove Pay Application #24 to Joe D Hall General Contractors, LLC for the CAPP Project Indoor Activity Center for \$390,610.10. (budgeted item)
14. Commission to consider and approve or disapprove Pay Application #4 to Joe D Hall General Contractors, LLC for the CAPP Project – Aquatic Center in the amount of \$219,064.50. (budgeted item.)
15. Previously discussed and tabled -Commission to consider and approve or disapprove declaring the structure(s) at 318 N Washington, Elk City, Ok to be a dilapidated building detrimental to the public health, safety and welfare and ordering removal of the structure(s).
16. Previously discussed and tabled -Commission to consider and approve or disapprove declaring the structure(s) at 508 W Ave B, Elk City, Ok to be a dilapidated building detrimental to the public health, safety and welfare and ordering removal of the structure(s).
17. Previously discussed and tabled -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).
18. Previously discussed and tabled -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).
19. Previously discussed and tabled -Commission to consider and approve or disapprove declaring the structure(s) at 218 Blackburn, Elk City, Ok to be a dilapidated building detrimental to the public health, safety and welfare and ordering removal of the structure(s).
20. Previously discussed and tabled -Commission to consider and approve or disapprove declaring the structure(s) at 1302 W 7th, Elk City, Ok to be a dilapidated building detrimental to the public health, safety and welfare and ordering removal of the structure(s).
21. Previously discussed and tabled -Commission to consider and approve or disapprove declaring the structure(s) at 1016 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).
22. Previously discussed and tabled -Commission to consider and approve or disapprove declaring the structure(s) at 219 S Howard, Elk City, Ok to be a dilapidated building detrimental to the public health, safety and welfare and ordering removal of the structure(s).
23. Previously discussed and tabled -Commission to consider and approve or disapprove declaring the structure(s) at 1205 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).
24. Commission to consider and approve or disapprove Purchase Orders FY 21-22 & recurring invoices for August 17, 2022.

25. Commission to consider and approve or disapprove Purchase Orders FY 22-23 & recurring invoices for August 17, 2022.
26. City Manager's Report:
 - (1) Discussion of ongoing projects.
 - (2) Monthly Financial Report
27. 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
28. **Public Comment (3-minute time limit per individual)
29. 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.