

COMMISSIONERS' PROCEEDINGS, MONDAY, AUGUST 2, 2021 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 Rod Carver

Commission to consider and approve or disapprove the minutes of the July 21st meeting.

1. Commission to consider and approve or disapprove Ordinance No 1235: An Ordinance of the City of Elk City, Oklahoma annexing a 2.089 acre tract of property in the NE ¼ of Section 33, T11N, R21 WIM to the City of elk city, Beckham County, Oklahoma; classifying the zoning thereof; classifying the ward thereof.
2. Commission to consider and approve or disapprove purchase of Ten (10) New Body Cameras and Docking Station from WatchGuard/Motorola Solutions for Police Department in the amount of \$13,685.00. (budgeted item.)
3. Commission to consider and approve or disapprove purchase of Fifteen (15) Desktop PC's for various departments from Davenport Group in the amount of \$24,567.00. (budgeted item.)
4. Commission to consider and approve or disapprove purchase of Eight (8) Laptops for various departments from Davenport Group in the amount of \$24,277.00. (budgeted item.)
5. Commission to consider and approve or disapprove payment to Rood & Associates in the amount of \$1,500.00 and payment to Lochner in the amount of \$16,700.00 for 3-40-0027-019-2020 Runway 17-35 MIRLs & Runway 17 & 35 17 #35 2-box PAPIs Weather Observation Equipment. Design only. For a total of \$18,200.00. (budgeted item.)
6. Commission to consider and approve or disapprove Change Order #5 for the Elk City Indoor Activity Center in the amount of \$13,560.00 for Joe D Hall Construction.
7. Commission to consider and approve or disapprove Pay Application #12 to Joe D Hall General Contractors, LLC for the CAPP Project Elk City Activity Center in the amount of \$264,138.85. (budgeted item).
8. Commission to consider and approve or disapprove Purchase Orders FY 20-21 & recurring invoices for August 2, 2021.
9. Commission to consider and approve or disapprove Purchase Orders FY 21-22 & recurring invoices for August 2, 2021.
10. City Manager's Report:
 - (1) Discussion of ongoing projects.
11. City Treasurer's Report:
12. **Public Comment (3-minute time limit per individual)

13. 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.