

COMMISSIONERS' PROCEEDINGS, MONDAY, AUGUST 7, 2023 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 Rick Shelton

Commission to consider and approve or disapprove the minutes of the July 19th meeting.

1. Commission to consider and approve or disapprove Ordinance No. 1258: An Ordinance vacating a Right of Way Easement previously dedicated to the City of Elk City, Oklahoma; providing that invalidity of a part shall not invalidate the remainder; repealing all Ordinances in conflict herewith.
2. Commission to consider and approve or disapprove Grant acceptance from Midwestern Oklahoma Development Authority (MODA) in the amount of \$19,967.69 for help with E-sports equipment at Arrowhead Center.
3. Commission to consider and approve or disapprove purchase of a new Case 1021G loader from ASCO for the Elk City Rock Yard in the amount of \$388,970.20. (budgeted item.)
4. Commission to consider and approve or disapprove purchase of a new Wastewater Lift Station pump from Master Pumps & Equipment in the amount of \$27,577.00. (budgeted item.)
5. Commission to consider and approve or disapprove Mayor Spieker's reappointment of the following to the Elk City Library Board:

Cheryl Firth Darla Riley Salena Dixon Katie Archer - all terms expire Aug 2026
6. Commission to consider and approve or disapprove Pay Application #16 to Joe D Hall General Contractors, LLC for the CAPP Project – Aquatic Center in the amount of \$194,172.55. (budgeted item.)
7. Previously discussed and tabled from August 17, 2022, November 16, 2022, February 15, 2023 and May 17, 2023 - 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).
8. Previously discussed from May 1, 2023, June 5, 2023 and July 3, 2023 - Commission to consider and approve or disapprove declaring the structure(s) at 101 Hughes Access Road, 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 from May 1, 2023 - Commission to consider and approve or disapprove declaring the structure(s) at 523 S Van Buren, Elk City, Ok to be a dilapidated building detrimental to the public health, safety and welfare and ordering removal of the structure(s).
10. Commission to consider and approve or disapprove Purchase Orders FY 22-23 & recurring invoices for August 7, 2023.

11. Commission to consider and approve or disapprove Purchase Orders FY 23-24 & recurring invoices for August 7, 2023.
12. City Manager's Report:
 - (1) Discussion of ongoing projects.
13. City Treasurer's Report:
14. **Public Comment (3-minute time limit per individual)
15. 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.