

COMMISSIONERS' PROCEEDINGS, WEDNESDAY, DECEMBER 15, 2021 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 December 6th meeting.

1. Commission to consider and approve or disapprove a Professional Services Agreement between Municipal Finance Services, Inc and Elk City Industrial Authority to provide continuing disclosure reporting assistance in the amount of \$2,000.00.
2. Commission to consider and approve or disapprove Quote from Spaces Inc for office furniture for the Elk City Activity Center in the amount of \$64,107.50.
3. Commission to consider and approve or disapprove Purchase Orders FY 21-22 & recurring invoices for December 15, 2021.
4. City Manager's Report:
 - (1) Discussion of ongoing projects.
 - (2) Monthly Financial Report
5. 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
6. Commission to consider and approve or disapprove action to enter into an executive session authorized by Oklahoma Statutes, Title 25, Section 307(c)(10) regarding the following: Matters pertaining to economic development, including but not limited to the transfer of property, financing, or the creation of a proposal to entice a business to locate within the City's jurisdiction.
7. Reconvene meeting.
8. Commission to consider and approve or disapprove action discussed in executive session on matters pertaining to economic development, including but not limited to the transfer of property, financing, or the creation of a proposal to entice a business to locate within the City's jurisdiction.
9. **Public Comment (3-minute time limit per individual)
10. 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.