

COMMISSIONERS' PROCEEDINGS, WEDNESDAY, DECEMBER 21, 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 Rocky Andresen

Public Hearing for Dilapidated Building as notified:

502 N Van Buren – Eastview Lot 3, & 4 Blk 1, Elk City

710 W 8th – Robinson Lots 1-3 & W 10' Lot 4 Blk 12, Elk City

214 E Country Club – Morningside Second Lot 4 Blk 2, Elk City

1402/1406 S Simpson – Lincoln School Lot 3 Blk 1, Elk City

Commission to consider and approve or disapprove the minutes of the December 5th meeting.

1. Commission to consider and approve or disapprove Resolution 2022-17: Resolution calling for a non-partisan general election, for Commissioner, Ward 1, Commissioner Ward 4 and Mayor on Tuesday, April 4, 2023.
2. Commission to consider and approve or disapprove Resolution 2022-18: A Resolution authorizing OMAG to distribute Escrow Account Funds.
3. Commission to consider and approve or disapprove a Interlocal Agreement between City of Elk City and Clinton Solid Waste Authority for disposal of Clinton's municipal solid waste.
4. Commission to consider and approve or disapprove declaring the structure(s) at 502 N 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).
5. Commission to consider and approve or disapprove declaring the structure(s) at 710 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).
6. Commission to consider and approve or disapprove declaring the structure(s) at 214 E Country Club, Elk City, Ok to be a dilapidated building detrimental to the public health, safety and welfare and ordering removal of the structure(s).
7. Commission to consider and approve or disapprove declaring the structure(s) at 1402/1406 S Simpson, Elk City, Ok to be a dilapidated building detrimental to the public health, safety and welfare and ordering removal of the structure(s).
8. Commission to consider and approve or disapprove bid received from Orr Construction for 12" Waterline Extension & Storm Water in the amount of \$1,740,958.00.
9. Commission to consider and approve or disapprove purchase of Four (4) 2022 AWD Ford Police Interceptors from Joe Cooper Ford, Shawnee Oklahoma in the amount of \$153,324.00.
10. Commission to consider and approve or disapprove purchase of a 2021 or newer Ford F450 4 x 4 Type 1 Wheeled Coach Ambulance with power load and stretcher, to replace Medic 4 this item was previously approved by Commission with Chief Fire & Safety as vendor, company has changed new vendor is Banner Fire Equipment in the amount of \$287,812.00.

11. Commission to consider and approve or disapprove payment to Great West Life & Annuity for annual retirement contribution for City Manager Tom Ivester in the amount of \$22,500.00.
12. Commission to consider and approve or disapprove bid received from Crystal Creek, LLC for asbestos abatement at 821 N Oliver in the amount of \$21,640.00.
13. Commission to consider and approve or disapprove Orr Construction Change Order #3 in the amount of \$19,351.00 for the Water System Improvements DWSRF Project No. P40-2000501-02.
14. Commission to consider and approve or disapprove DWSRF from DW-271 Disbursement Request No 7 in the amount of \$214,454.87 for Loan P40-200050102 ORF-22-0021-DW.
15. Commission to consider and approve or disapprove Pay App #4 for Orr Construction for the 2022 Water System Improvements project in the amount of \$314,594.45. (budgeted item.)
16. Previously discussed and table from September 21, 2022 – Commission to consider and approve or disapprove declaring the structure(s) at 300 N 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).
17. Previously discussed and tabled from May 18, 2022, August 17, 2022, September 21, 2022, October 19, 2022 and November 6, 2022 -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).
18. Commission to consider and approve or disapprove suspension of sales of 12-month course play membership at the Elk City Golf Course.
19. Commission to consider and approve or disapprove Purchase Orders FY 22-23 & recurring invoices for December 21, 2022.
20. City Manager's Report:
 - (1) Discussion of ongoing projects.
 - (2) Monthly Financial Report
21. 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
22. **Public Comment (3-minute time limit per individual)
23. 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.