

COMMISSIONERS' PROCEEDINGS, MONDAY, DECEMBER 5, 2022 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 November 16th meeting.

1. Matt Bradshaw, Arrowhead Center, presentation and discussion of Arrowhead cash handling and Arrowhead membership rates.
2. Commission to consider and approve or disapprove 2023 City Commission dates and City Employee holidays.
3. Commission to consider and approve or disapprove quote from Mike Kertok for a Historic Structure Report for Casa Grande Hotel. The quote is for the National Trust Preservation Fund grant.
4. Commission to consider and approve or disapprove payment to WDB Engineering, PLLC for engineering work on the 12" water line replacement project along Main Street in the amount of \$15,240.00.
5. Commission to consider and approve or disapprove payment to Warren Cat for repairs to landfill compactor in the amount of \$20,846.16.
6. Commission to consider and approve or disapprove an Addendum #1 to Joint Railroad Freight Service Agreement Contract FMRC C-105/GNBC C-120 between Farmrail Corporation and Grainbelt Corporation and Elk City Industrial Authority for transport of aggregates from the Martin Marietta Materials quarry.
7. Commission to consider and approve or disapprove payment of Final Lochner invoices 18429-TO01-09 for \$6,810.48 and 18429-TO01-10 for \$13,689.90 for a total amount of \$20,500.38 for Install LED MIRLS PAPIs, Electrical Duct Bank, AWOS. (budgeted item.)
8. Commission to consider and approve or disapprove Pay Application #27 to Joe D Hall General Contractors, LLC for the CAPP Project Indoor Activity Center for \$225,478.60. (budgeted item)
9. Commission to consider and approve or disapprove Change Order #3 for the Elk City Aquatic Center in the amount of \$13,138.00 from Joe D Hall General Contractors, LLC. (budgeted item)
10. Commission to consider and approve or disapprove Pay Application #8 to Joe D Hall General Contractors, LLC for the CAPP Project – Aquatic Center in the amount of \$652,504.30. (budgeted item.)
11. Commission to consider and approve or disapprove Purchase Orders FY 22-23 & recurring invoices for December 5, 2022.
12. City Manager's Report:
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.