

**COMMISSIONERS' PROCEEDINGS, MONDAY, DECEMBER 6, 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 November 17th meeting.

1. Commission to consider and approve or disapprove Ordinance No 1240: An Ordinance of the City of Elk City, Oklahoma granting a Non-Exclusive Permit to Clarity Telecom, LLC for the construction and operation of a cable system.
2. Commission to consider and approve or disapprove Mayor Archer's appointments to the Elk City Library Board of Jimmy Rodgers and Joni McConnell, terms Dec 2021-2024.
3. Commission to consider and approve or disapprove 2022 meeting dates for the City Commission.
4. Commission to consider and approve or disapprove Change Order #2 for Studio Architecture in the amount of \$7,300.00 for furniture selection for the Indoor Activity Center.
5. Commission to consider and approve or disapprove Change Order #7 for Joe D Hall General Contractors in the amount of \$33,879.00 for adding patio lights for the Indoor Activity Center.
6. Commission to consider and approve or disapprove Pay Application #16 to Joe D Hall General Contractors, LLC for the CAPP Project Indoor Activity Center for \$501,848.05. (budgeted item)
7. Commission to consider and approve or disapprove Purchase Orders FY 21-22 & recurring invoices for December 6, 2021.
8. City Manager's Report:
  - (1) Discussion of ongoing projects.
9. City Treasurer's Report:
10. \*\*Public Comment (3-minute time limit per individual)
11. 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.