

COMMISSIONERS' PROCEEDINGS, WEDNESDAY, FEBRUARY 15, 2023 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:

(1) 420 S Adams – Original S 15' Lot 11 & All 12 & 13 Blk 51 Elk City, OK

Public Hearing closed.

Commission to consider and approve or disapprove the minutes of the February 6th meeting.

1. Presentation of FY 21-22 Audit Report. Commission to consider and approve or disapprove FY 21-22 Audit Report.
2. Commission to consider and approve or disapprove Budget Amendments for 2nd Quarter of FY22-23.
3. Commission to consider and approve or disapprove declaring the structure(s) at 420 S Adams, Elk City, Ok to be a dilapidated building detrimental to the public health, safety and welfare and ordering removal of the structure(s).
4. Previously discussed and tabled from May 18, 2022, August 17, 2022, and November 16, 2022 - Commission to consider and approve or disapprove declaring the structure(s) at 422 S Oklahoma, Elk City, Ok to be a dilapidated building detrimental to the public health, safety and welfare and ordering removal of the structure(s).
5. Previously discussed and tabled from May 18, 2022, August 17, 2022, and November 16, 2022 - 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).
6. Previously discussed and tabled from May 18, 2022, August 17, 2022, and November 16, 2022 - Commission to consider and approve or disapprove declaring the structure(s) at 218 Blackburn, Elk City, Ok to be a dilapidated building detrimental to the public health, safety and welfare and ordering removal of the structure(s).
7. Previously discussed and tabled from August 17, 2022 and November 16, 2022 - Commission to consider and approve or disapprove declaring the structure(s) at 104 Meadowridge, 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 Purchase Orders FY 22-23 & recurring invoices for February 15, 2023.
9. City Manager's Report:
 - (1) Discussion of ongoing projects.
 - (2) Monthly Financial Report
10. 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

11. **Public Comment (3-minute time limit per individual)

12. 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.