

COMMISSIONERS' PROCEEDINGS, WEDNESDAY, FEBRUARY 16, 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 Structures

- (1) 516 W Ave D – Shores W 15' of Lot 7, All Lots 8-12 Block 2, Elk City
- (2) 1801 W 7th – City tracts 21-11-21 Beg SE Corner SW/4 N500' W 660' S500' E660' to POB, Elk City
- (3) 508 N Adams – Dewaide Lots 7 & 8 Block I, Elk City

Public hearings closed.

Commission to consider and approve or disapprove the minutes of the February 7th meeting.

1. Derrel White, FSW& B, to present the audit for FY 20-21. Commission to consider and approve or disapprove the audit report for FY 20-21.
2. Commission to consider and approve or disapprove declaring the structure(s) at 516 W Ave D, Elk City, Ok to be a dilapidated building detrimental to the public health, safety and welfare and ordering removal of the structure(s).
3. Commission to consider and approve or disapprove declaring the structure(s) at 1801 W 7th, Elk City, Ok to be a dilapidated building detrimental to the public health, safety and welfare and ordering removal of the structure(s).
4. Commission to consider and approve or disapprove declaring the structure(s) at 508 N Adams, Elk City, Ok to be a dilapidated building detrimental to the public health, safety and welfare and ordering removal of the structure(s).
5. Danny Britton, Western Oklahoma Technology Center, to give a report on events occurring at WOTC.
6. Commission to consider and approve or disapprove quote from WarrenCat for replacement wheels for the 836K Compactor in the amount of \$72,806.00. (budgeted item.)
7. Commission to consider and approve or disapprove quote from Spaces Inc for remaining furniture for the Activity Center in the amount of \$201,248.74 and to approve payment of \$100,624.37 as a deposit to place the order for the furniture.
8. Commission to consider and approve or disapprove quote received from J C Herrera for the installation of the train track at Ackley Park in the amount of \$28,000.00.
9. Commission to consider and approve or disapprove payment to Oklahoma Department of Transportation for Elk City StreetScape Phase I design services in the amount of \$10,971.00.
10. Commission to consider and approve or disapprove Mayor Archer's appointment of Victor Weatherly to the Elk City Museum Board, term Feb 22-27.
11. Commission to consider and approve or disapprove Purchase Orders FY 21-22 & recurring invoices for February 16, 2022.

12. City Manager's Report:
 - (1) Discussion of ongoing projects.
 - (2) Monthly Financial Report
13. 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
14. Commission to consider and approve or disapprove an executive session discussion of opioid litigation confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest pursuant to Title 25 O.S. Section 307 (B)(4).
15. Reconvene the meeting.
16. Commission to consider and approve or disapprove action discussed in executive session regarding opioid litigation.
17. **Public Comment (3-minute time limit per individual)
18. 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.