

COMMISSIONERS' PROCEEDINGS, MONDAY, FEBRUARY 6, 2023 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

Presentation from Architects on proposed Police and Fire Department projects.

Commission to consider and approve or disapprove the minutes of the January 18th meeting.

1. Commission to consider and approve or disapprove selection of either Studio Architects or REES Architects for the Police and Fire Department remodels and new additions.
2. Commission to consider and approve or disapprove Golf Course Management Agreement between the City of Elk City and Elk City Golf and Country Club to manage the day to day operations of the golf course.
3. Commission to consider and approve or disapprove a Reciprocal Lease Agreement between the City of Elk City and Elk City Golf and Country Club.
4. Commission to consider and approve or disapprove Resolution 2023-3: A Resolution of the City of Elk City creating a Golf Committee.
5. Commission to consider and approve or disapprove payment to Frontier Equipment sales for repairs to the Vactor truck in the amount of \$42,840.18.
6. Commission to consider and approve or disapprove Pay Application #10 to Joe D Hall General Contractors, LLC for the CAPP Project – Aquatic Center in the amount of \$616,591.30. (budgeted item.)
7. Previously discussed and tabled from July 20, 2022, August 1, 2022 and November 7, 2022 - Commission to consider and approve or disapprove declaring the structure(s) at 604 N Booth, Elk City, Ok to be a dilapidated building detrimental to the public health, safety and welfare and ordering removal of the structure(s).
8. Previously discussed and tabled from April 20, 2022, July 20, 2022, September 6, 2022 and November 7, 2022 - Commission to consider and approve or disapprove declaring the structure(s) at 805 N Randall, Elk City, Ok to be a dilapidated building detrimental to the public health, safety and welfare and ordering removal of the structure(s).
9. Previously discussed and tabled from March 16, 2022, June 15, 2022, July 5, 2022, September 6, 2022, October 3, 2022 and November 7, 2022 - Commission to consider and approve or disapprove declaring the structure(s) at 609 N Jackson, Elk City, Ok to be a dilapidated building detrimental to the public health, safety and welfare and ordering removal of the structure(s).
10. Previously discussed and tabled from December 21, 2022 - 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).
11. Commission to consider and approve or disapprove Purchase Orders FY 22-23 & recurring invoices for February 6, 2023.
12. City Manager's Report:

(1) Discussion of ongoing projects.

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.