

**COMMISSIONERS' PROCEEDINGS, MONDAY, FEBRUARY 7, 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 January 19th meeting.

1. Commission to consider and approve or disapprove Resolution No. 2022-2: A Resolution agreeing to file an application with the Oklahoma Water Resources Board (the "OWRB") for financial assistance through the OWRB Drinking Water State Revolving Fund Loan Program, with the loan proceeds being for the purpose of funding water system improvements; approving professional services agreements; and containing other provisions related thereto.
2. Commission to review and discuss the design of the Aquatic Center. Commission to approve or disapprove the design of the Aquatic Center.
3. Commission to consider and approve or disapprove A Replat of The Greens Addition.
4. Commission to consider and approve or disapprove an Amendment #1 to Owner-Engineer Agreement between City of Elk City and Myers Engineering for the 2017 CDBG Waterline Replacement project in the amount of \$180,000.00.
5. Commission to consider and approve or disapprove a contract with SWODA for grant writing/administration services in the amount of \$15,000.00. (budgeted item.)
6. Commission to consider and approve or disapprove payment to Warren Cat for repairs to the Elk City Landfill compactor in the amount of \$22,528.41.
7. Commission to consider and approve or disapprove payment to WDB Engineering, PLLC for engineering of the 12" Water Line Replacement along Main Street in the amount of \$11,310.00.
8. Commission to consider and approve or disapprove bid received from Culver Electric for replacement interstate lights at the Main Street exit, \$42,500.00, and Exit 41, \$32,500.00, for a total amount of \$75,000.00.
9. Commission to consider and approve or disapprove final payment to Lochner for 3-40-0027-019-2020 Runway 17-35 MIRLs & Runway 17 & 35 17#35 PAPIs Weather Observation Equipment, design only in the amount of \$14,625.00. (budgeted item.)
10. Commission to consider and approve or disapprove additional an Architectural Design Services for the City Pool Complex Improvements with Studio Architecture in the amount of \$15,000.00.
11. Commission to consider and approve or disapprove Pay Application #18 to Joe D Hall General Contractors, LLC for the CAPP Project Indoor Activity Center for \$211,898.35. (budgeted item)
12. Commission to consider and approve or disapprove Pay Application #1 to Joe D Hall General Contractors, LLC for the CAPP Project Aquatic Center Demo for \$51,552.00. (budgeted item)
13. Commission to consider and approve or disapprove Purchase Orders FY 21-22 & recurring invoices for February 7, 2022.

14. City Manager's Report:

- (1) Discussion of ongoing projects.
- (2) Monthly Financial Report

15. 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

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

17. 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.