

COMMISSIONERS' PROCEEDINGS, WEDNESDAY, JANUARY 18, 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 Jeff Waters

School Superintendent to make a presentation of the February 14th School Bond Election.

Public Hearing for Dilapidated Building as notified:

- (1) 315 N Boone – Adrain S45' of Lots 1-4 Blk 4 Elk City
- (2) 702 W 8th - Robinson Lots 7 & 8 Blk 12 M.H. Vin # 36-13-8940-8 1976 Bonnavilla 66x14
2.00 Lots Elk City
- (3) 1004 N Adams – Central Lot 2 Blk 3 Elk City
- (4) 1319 Randolph – Lincoln Park Lots 33 & 34 Blk 1 Elk City

Public Hearings closed.

Commission to consider and approve or disapprove the minutes of the January 3rd meeting.

1. Commission to consider and approve or disapprove Resolution 2023-2: A Resolution of the City of Elk City approving free services to the active City Employees.
2. Commission to consider and approve or disapprove Ordinance No. 1246: Correction to An Ordinance of the City of Elk City, Oklahoma annexing a 55.38 acres tract of property in the NW ¼ of the NW ¼ and the NE ¼ of Section 25, T11N, R21 WIM to the City of Elk City, Beckham County, Oklahoma; classifying the zoning thereof; classifying the ward thereof.
3. Commission to consider and approve or disapprove contract with SWODA for grant writing/administration services (January 1, 2023-July 31, 2023).
4. Commission to consider and approve or disapprove Mayor Spieker's appointment of Corbin Dyson, Jeff Jackson, Billy Weatherly and Damon Butcher to the MOIF Board.
5. Commission to consider and approve or disapprove declaring as surplus misc furniture from old city hall and a 25' metal light pole from the North yard to be sold or disposed of.
6. Commission to consider and approve or disapprove Pay Application #9 to Joe D Hall General Contractors, LLC for the CAPP Project – Aquatic Center in the amount of \$1,387,972.25. (budgeted item.)
7. Commission to consider and approve or disapprove declaring the structure(s) at 315 N Boone, 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 declaring the structure(s) at 702 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).
9. Commission to consider and approve or disapprove declaring the structure(s) at 1004 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).

10. Commission to consider and approve or disapprove declaring the structure(s) at 1319 Randolph, 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 January 18, 2023.
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. **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.