

COMMISSIONERS' PROCEEDINGS, WEDNESDAY, JANUARY 19, 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 Cory Spieker

Public Hearing for Dilapidated Structures

- (1) 622 N Washington - Dewaide W63' Lots 1-3, Blk G, Elk City
- (2) 615 N Watkins – Northwest S 40' Lots 1-3 & S 40' of E5" Lot 4 Blk 11, Elk City
- (3) 618 W 9th – Robinson Lots 27 & 8 Bl B, Elk City

Public hearings closed.

Commission to consider and approve or disapprove the minutes of the January 3rd 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 622 N Washington, 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 615 N Watkins, 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 618 W 9th, Elk City, Ok to be a dilapidated building detrimental to the public health, safety and welfare and ordering removal of the structure(s).
5. Commission to consider and approve or disapprove Resolution 2022-1: A Resolution between the City of Elk City and County Commissioners of Beckham County to provide labor to maintain the traffic light at Hwy 6 & Merritt Road.
6. Commission to consider and approve or disapprove payment to Caswell Materials LLC for asphalt for Breckenridge (south alley), 1300 Blk B & State and 127 Sunset alley in the amount of \$20,495.01.
7. Commission to consider and approve or disapprove declaring as surplus miscellaneous exercise equipment from the Fire Department to be sold.
8. Commission to consider and approve or disapprove purchase of a new utility bed with rollup doors from Southwest Trailers & Equipment for the Elk City Fire Department in the amount of \$18,987.36.
9. Commission to consider and approve or disapprove bid received from Stevenson Paving Co for repairs to the 5 Plex ball fields parking lot for asphalt patchwork, crack repair, sealcoat and striping in the amount \$47,995.00.
10. Commission to consider and approve or disapprove Purchase Orders FY 21-22 & recurring invoices for January 19, 2022.

11. City Manager's Report:

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

12. 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

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

14. 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.