

**COMMISSIONERS' PROCEEDINGS, MONDAY, JANUARY 3, 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 Rick Shelton

Commission to consider and approve or disapprove the minutes of the December 15th meeting.

1. Commission to consider and approve or disapprove the quote received from F & S Collision Repair for repairs to a police unit in the amount of \$11,906.06.
2. Commission to consider and approve or disapprove bid received from Western Equipment for a John Deere 4044 Utility tractor and sprayer in the amount of \$48,316.98. (budgeted item)
3. Commission to consider and approve or disapprove bid received from Axtell Roofing for roof repairs to the Maintenance Hangar, \$91,500.00, Walker Hanger, \$4,000.00, Hangars 19-24, \$45,000.00 and Hangars 25-30, \$73,000.00.
4. Commission to consider and approve or disapprove bid received for a mini train to Swannee River RR Co, LLC in the amount of \$59,250.00 plus shipping and crating. (budgeted item).
5. Commission to consider and approve or disapprove Contingency Change Order #8 on the Elk City Activity Center in the amount of \$64,943 from Joe D Hall for relocating 5 ceiling cassettes to include copper piping, wire, etc.; revised lighting package, power plan and panel revision; credit to remove walls and ceilings, insulation; add ceiling blade ceiling and accessories.
6. Commission to consider and approve or disapprove Pay Application #17 to Joe D Hall General Contractors, LLC for the Elk City Activity Center in the amount of \$1,079,390.35. (budgeted item).
7. Commission to consider and approve or disapprove payment to Spaces Incorporated for 50% deposit on office area furniture in the Activity Center in the amount of \$32,053.75.
8. Commission to consider and approve or disapprove hiring Joe D Hall General Contractors, LLC as construction manager at risk for the Elk City Aquatic Center – Demolition project **and** to approve bid for demolition of the Elk City Aquatic Center to Joe D Hall General Contractors, LLC, construction manager at risk for a total of \$125,650.00.
9. Commission to consider and approve or disapprove a Construction Manager Contract between Joe D Hall General Contractors, LLC and Elk City Industrial Authority for the Elk City Aquatic Center project.
10. Commission to consider and approve or disapprove Purchase Orders FY 21-22 & recurring invoices for January 3, 2022.
11. City Manager's Report:
  - (1) Discussion of ongoing projects.
12. City Treasurer's Report:
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.