

COMMISSIONERS' PROCEEDINGS, TUESDAY, JANUARY 3, 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 Rick Shelton

Commission to consider and approve or disapprove the minutes of the December 21st meeting.

1. Presentation by Studio Architects and REES Architects regarding potential police station remodel and new addition to fire station.
2. Commission to consider and approve or disapprove Resolution 2023-1: Resolution authorizing the calling and holding of an election in the City of Elk City, Oklahoma, for the purpose of submitting to the registered qualified voters of said City the question of authorizing the extension of an existing one-half of one percent (0.50%) sales tax and providing the use thereof; and containing other provisions relating thereto.
3. Commission to consider and approve or disapprove Ordinance No. 1250: An Ordinance of the City of Elk City, Oklahoma relating to the extension and/or renewing of an existing one-half of one percent (0.50%) sales tax to be levied and assessed upon the gross receipts or proceeds derived from all sales taxable under the sales tax law of Oklahoma; fixing effective date and date of termination; providing the purpose of said sales tax; making provisions severable; and containing other provisions relating thereto.
4. Commission to consider and approve or disapprove a quote from Rush Trucks for the refurbishing of one of the City's older trash trucks in the amount of \$50,000.00. (budgeted item.)
5. Commission to consider and approve or disapprove purchase from Southwestern Equipment Co of a new trash body in the amount of \$121,725.00. (budgeted item.)
6. Commission to consider and approve or disapprove bid received from Worth Hydrocem of Oklahoma for a new bulk water supply station located at Lakeview and Randall in the amount of \$38,000.00.
7. Commission to consider and approve or disapprove payment to R L Shears Company, PC for design and consulting services for Elk City Streetscape Phase 2 in the amount of \$24,010.00.
8. Previously discussed and table from May 18, 2022, August 17, 2022 and November 16, 2022 – Commission to consider and approve or disapprove declaring the structure(s) at 219 S Howard, 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 Purchase Orders FY 22-23 & recurring invoices for January 3, 2023.
10. City Manager's Report:
 - (1) Discussion of ongoing projects.
11. City Treasurer's Report:
12. **Public Comment (3-minute time limit per individual)
13. 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.