

COMMISSIONERS' PROCEEDINGS, TUESDAY, JULY 5, 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

Public Hearing for Rezoning as Advertised:

Petitioner: Cole J & Christine McCollum

Address: 1306 S Pioneer

Legal Description: A tract of land in the SW ¼ of Section 28, T11N, R21WIM, Beckham County, Oklahoma, being described by metes and bounds as follows: Beginning at the NW corner of said SW ¼ of Section 28; Thence South 89°40'18" East along the North line of said SW ¼ a distance of 1320.00 feet; Thence South 660.00 feet; Thence North 89°40'18" West a distance of 1320.00 feet to a point on the West line of said SW ¼; Thence North along said West line a distance of 660.00 feet to the point of beginning, containing 20.00 acres, more or less and except all of the oil, gas and other minerals

Rezoning Request: Rezone from I-1, Light Industrial District to A-1, Agricultural District

Public Participation

Public hearing closed.

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

1. Introduction to Ordinance No. 1244: An Ordinance changing the zoning classification of a tract of land situated in Southwest Quarter of Section 28, Township 11 North, Range 21 WIM, Beckham County, Elk City Oklahoma from I-1, Light Industrial District to A-1, Agricultural District.
2. Introduction to Ordinance No. 1245: An Ordinance of the City of Elk City, Oklahoma amending the Elk City Code of Ordinances; Chapter 1 Administration and Management; Chapter 2 Alcoholic Beverages; Chapter 3 Animals; Chapter 4 Building and Construction; Chapter 5 Business and Occupations; Chapter 15 Offenses; Chapter 17 Parks and Recreation.
3. Commission to consider and approve or disapprove Resolution No. 2022-8: A Resolution between the City of Elk City and Beckham County Hazard Mitigation Planning Team to gather information and prepare the Beckham County Hazard Mitigation Plan.
4. Commission to consider and approve or disapprove directing the City Clerk to give statutory notice of proposed annexation of 70.21 acres located in part of the Northwest Quarter of the Northwest Quarter of Section 25, Township 11 North, Range 21 WIM, Beckham County to the City of Elk City pursuant to petition by property owners for consent annexation thereof.
5. Commission to consider and approve or disapprove directing the City Clerk to give statutory notice of proposed annexation of 1.85 acres located in part of the Northwest Quarter of the Northwest Quarter of Section 25, Township 11 North, Range 21 WIM, Beckham County to the City of Elk City pursuant to petition by property owners for consent annexation thereof.

6. Commission to consider and approve or disapprove an Agreement for Professional Services between Southwestern Oklahoma Development Authority and City of Elk City for grant writing/administration services from July 1, 2022 through December 31, 2022 in the amount of \$15,000.00.
7. Commission to consider and approve or disapprove payment to Happy Playgrounds for playground equipment at Lions Park in the amount of \$22,700.00. (budgeted item.)
8. Commission to consider and approve or disapprove payment to RSMeacham CPAs & Advisors for accounting services in the amount of \$10,100.00.
9. Commission to consider and approve or disapprove payment to Locality Media Inc for renewal of fire reporting software in the amount of \$12,150.00.
10. Commission to consider and approve or disapprove payment to Johnnie Dixon for removal of dilapidated structures in the amount of \$16,300.00.
11. Commission to consider and approve or disapprove payment to Brenntag Southwest for Elk City Water Plant in the amount of \$10,251.40.
12. Commission to consider and approve or disapprove Change Order #1 for Water System Improvements to Orr Construction in the amount of -\$24.00.
13. Commission to consider and approve or disapprove Agreement between City of Elk City/Elk City Public Works Authority and Myers Engineering for engineer's service for Sanitary Sewer Main Replacement project in the amount of \$87,700.00.
14. Commission to consider and approve or disapprove Pay Application #4 to Wise Electric for 3-40-0027-021-2021 Install LED MIRLS, PAPIs, Electrical Duct Bank, AWOS in the amount of \$44,784.66. (budgeted item.)
15. Commission to consider and approve or disapprove payment to Lochner invoice 18429-TO01-05 in the amount of \$5,579.85 and invoice 18429-TO01-04 in the amount of \$22,675.20 for 3-40-0027-021-2021 Install LED MIRLS, PAPIs, Electrical Duct Bank, AWOS for a total amount of \$28,255.05. (budgeted item.)
16. Commission to consider and approve or disapprove payment to Culver Electric for labor and materials for the data racks, access control wire and camera wire for security system for Arrowhead Center in the amount of 54,271.52.
17. Previously discussed and tabled -Commission to consider and approve or disapprove declaring the structure(s) at 609 N Jackson, Elk City, Ok to be a dilapidated building detrimental to the public health, safety and welfare and ordering removal of the structure(s).
18. Commission to consider and approve or disapprove Purchase Orders FY 21-22 & recurring invoices for July 5, 2022.
19. Commission to consider and approve or disapprove Purchase Orders FY 22-23 & recurring invoices for July 5, 2022.
20. City Manager's Report:
 - (1) Discussion of ongoing projects.

21. City Treasurer's Report:
22. **Public Comment (3-minute time limit per individual)
23. 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.