

COMMISSIONERS' PROCEEDINGS, TUESDAY, JULY 6, 2021 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 Rocky Andresen

Commission to consider and approve or disapprove the minutes of the June 16th meeting.

1. Commission to consider and approve or disapprove an Easement between City of Elk City and Levy and Devyn Galmor for property located in the SE ¼ of Section 10, T10N, R21 WIM.
2. Commission to consider and approve or disapprove a Collective Bargaining Agreement between the City of Elk City and Fraternal Order of Police Lodge 221.
3. Commission to consider and approve or disapprove a Project Agreement Federal-Aid Railroad Project STP-205B(098)RR, JP#35180(14) at the At-Grade Crossing of the Farmrail Corporation at S Pioneer Road in Elk City, Beckham County, Oklahoma DOT#:597461J by and between the City of Elk City, Beckham County and The Oklahoma Department of Transportation in the amount of \$34,988.20.
4. Commission to consider and approve or disapprove Lease Agreement between the City of Elk City and Elk City Motocross Park, LLC for lease of the motocross property.
5. Commission to consider and approve or disapprove payment to Department of Environmental Quality for Elk City Landfill Quarterly State Disposal Fee in the amount of \$10,102.50.
6. Commission to consider and approve or disapprove payment to SHI for annual renewal of Microsoft licensing for the City of Elk City servers, email, workstations and laptops windows licensing in the amount of \$40,529.39. (budgeted item.)
7. Commission to consider and approve or disapprove directing the City Clerk to give statutory notice of proposed annexation of 2.089 acres more or less located in the Northeast Quarter (NE ¼) of Section 33, T11N R 21 WIM, Beckham County, Oklahoma pursuant to petition by property owners for consent annexation thereof.
8. Commission to consider and approve or disapprove masonry repairs to Elk City Carnegie Library by Mid-Continental Restoration Co, Inc in the amount of \$41,025.00. (budgeted item.)
9. Commission to consider and approve or disapprove staining the brick on the Elk City Carnegie Library building addition by Mid-Continental Restoration Co, Inc in the amount of \$13,000.00. (budgeted item.)
10. Commission to consider and approve or disapprove closing ECIA-OWRB bank account due to grant being paid.
11. Commission to consider and approve or disapprove Contingency Change Order PCC04 on the Elk City Indoor Activity Center in the amount of \$7,275.00 from Joe D Hall Construction.
12. Commission to consider and approve or disapprove Pay Application #11 to Joe D Hall General Contractors for the Elk City Activity Center in the amount of \$603,986.20. (budgeted item.)

13. Commission to consider and approve or disapprove revising the lease agreement between the City of Elk City and Elk City Golf and Country Club directing the City of Elk City to pay additional operations and maintenance costs of the golf course grounds.
14. Commission to consider and approve or disapprove surplus property located at 105 Allee, Elk City (Jaycee building) to be transferred to the Board of County Commissioner's of Beckham County, Oklahoma.
15. Commission to consider and approve or disapprove Purchase Orders FY 20-21 & recurring invoices for July 6, 2021.
16. Commission to consider and approve or disapprove Purchase Orders FY 21-22 & recurring invoices for July 6, 2021.
17. City Manager's Report:
 - (1) Discussion of ongoing projects.
18. City Treasurer's Report:
19. **Public Comment (3-minute time limit per individual)
20. 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.