

**COMMISSIONERS' PROCEEDINGS, WEDNESDAY, JUNE 15, 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 Rocky Andresen

Public Hearing as Advertised:

Public Hearing on the Budget FY 22-23 for the City of Elk City

Public participation

Public hearing closed

Commission to consider and approve or disapprove the minutes of the June 6th meeting.

1. Commission to consider and approve or disapprove Ordinance No. 1242: An Ordinance of the City of Elk City, Oklahoma amending Chapter 3. Animals, Article 1. General Provisions of the Elk City Code of Ordinances.
2. Commission to consider and approve or disapprove Ordinance No. 1243: An Ordinance of the City of Elk City, Oklahoma amending the Elk City Code of Ordinances; Chapter 3. Animals, Article 1. General Provisions, Section 3-12. Pet Shops, Kennels and Catteries
3. Commission to consider and approve or disapprove Resolution No. 2022-6: A Resolution approving the City of Elk City, Oklahoma budget for the Fiscal year 2022-2023.
4. Commission to consider and approve or disapprove Resolution No 2022-7: Resolution of the Elk City Public Works Authority, Elk City, Oklahoma increasing water, sewer, sanitation and landfill utility rates.
5. Commission to consider and approve or disapprove payment to Oklahoma Air & Space Port and Industrial Park a partnership fee of \$15,000.00.
6. Commission to consider and approve or disapprove quote received from Innovative Technology for hardware replacing backup storage devices in the amount of \$18,076.00. (budgeted item.)
7. Commission to consider and approve or disapprove bid received from Stevenson's Paving for crack sealing in the amount of \$24,250.00. (budgeted item.)
8. Previously discussed and tabled - Commission to consider and approve or disapprove declaring the structure(s) at 825 W Ave B, Elk City, Ok to be a dilapidated building detrimental to the public health, safety and welfare and ordering removal of the structure(s).
9. Previously discussed and tabled - Commission to consider and approve or disapprove declaring the structure(s) at 821 N Oliver, Elk City, Ok to be a dilapidated building detrimental to the public health, safety and welfare and ordering removal of the structure(s).
10. Previously discussed and tabled - Commission to consider and approve or disapprove declaring the structure(s) at 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).

11. Previously discussed and tabled - Commission to consider and approve or disapprove declaring the structure(s) at 1001 N Adams, Elk City, Ok to be a dilapidated building detrimental to the public health, safety and welfare and ordering removal of the structure(s).
12. Previously discussed and tabled - Commission to consider and approve or disapprove declaring the structure(s) at 819 W Ave B (storage building in back), Elk City, Ok to be a dilapidated building detrimental to the public health, safety and welfare and ordering removal of the structure(s).
13. Commission to consider and approve or disapprove Change Order #10 on the Indoor Activity Center in the amount of \$38,940.00 for electrical work, flooring change and additional paint.
14. Commission to consider and approve or disapprove Pay Application #22 to Joe D Hall General Contractors, LLC for the CAPP Project Indoor Activity Center for \$417,184.50. (budgeted item)
15. Commission to consider and approve or disapprove Change Order #1 on the Aquatic Center Demo in the amount of \$5,439.00 for transformer materials.
16. Commission to consider and approve or disapprove Pay Application #4 to Joe D Hall General Contractors, LLC for the CAPP Project Aquatic Center Demo for \$29,625.20. (budgeted item)
17. Commission to consider and approve or disapprove Pay Application #2 to Joe D Hall General Contractors, LLC for the CAPP Project Aquatic Center for \$508,733.10. (budgeted item)
18. Commission to consider and approve or disapprove Budget Amendments #2 for FY 21-22.
19. Commission to consider and approve or disapprove Purchase Orders FY 21-22 & recurring invoices for June 15, 2022.
20. City Manager's Report:
  - (1) Discussion of ongoing projects.
  - (2) Monthly Financial Report
21. 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
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.