

COMMISSIONERS' PROCEEDINGS, WEDNESDAY, JUNE 16, 2021 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 Rod Carver

Commission to consider and approve or disapprove the minutes of the June 7th meeting.

1. Chet Glancy, DTF, general discussion with Commission.
2. Commission to consider and approve or disapprove an Agreement for Professional Services between South Western Oklahoma Development Authority and the City of Elk City, Oklahoma for support of grant writing and administration in the amount of \$15,000.00.
3. Commission to consider and approve or disapprove Elk City Regional Business Airport FAA/AIP Grant Oversight Procedures.
4. Commission to consider and approve or disapprove the Ambulance Billing Standard Operating Procedures including rate changes.
5. Commission to consider and approve or disapprove changing from 10% to 15% of the 1% Sales Tax allocated to the debt service of Industrial Authority Sales Tax Revenue Bonds Series 2019, be allocated for maintenance and operations of the facilities funded by the bonds effective July 1, 2021.
6. Commission to consider and approve or disapprove payment to Upgrade Business Solutions for Visit Elk City web and marketing development in the amount of \$12,267.00.
7. Commission to consider and approve or disapprove encumbering remaining funds of Managerial Capital unplanned/unbudgeted amount \$51,300.00 (carryover).
8. Commission to consider and approve or disapprove Budget Amendments #2 for FY 20-21.
9. Commission to consider and approve or disapprove Purchase Orders FY 20-21 & recurring invoices for June 16, 2021.
10. City Manager's Report:
 - (1) Discussion of ongoing projects.
 - (2) Monthly Financial Report
11. 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
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.**