

COMMISSIONERS' PROCEEDINGS, MONDAY, JUNE 6, 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 Rod Carver

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 May 18th meeting.

1. Introduction of 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. Introduction of 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. Introduction of 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.
4. Commission to consider and approve or disapprove payment to Rainbow Fireworks for 4th of July firework display in the amount of \$16,284.60.
5. Commission to consider and approve or disapprove Disbursement Request #2 of DWSRF Loan P40-200050102 ORF-22-0021-DW for engineering fees in the amount of \$18,312.20.
6. Commission to consider and approve or disapprove payment to Orion Security Solutions for video surveillance for the Arrowhead Center building, access control for designated areas and operation system to maintain functionality of the facility in the amount of \$94,806.23.
7. Commission to consider and approve or disapprove payment to Activenet for facility and member management software for the Arrowhead Center in the amount of \$18,375.00 for installation and \$7,500.00 annual fee for a total amount of \$25,875.00.

8. Commission to consider and approve or disapprove payment to GG Circuit for E-sports Game software for the Arrowhead Center in the amount of \$26,800.00.
9. Commission to consider and approve or disapprove payment to Webstaurantstore.com for café equipment for the Arrowhead Center in the amount of \$28,573.00.
10. Commission to consider and approve or disapprove declaring as surplus a vacant lot, Houchens Addition, Block 5, Lots 1-12 to be sold and various book shelves and misc. office equipment to be recycled.
11. Commission to consider and approve or disapprove Purchase Orders FY 21-22 & recurring invoices for June 6, 2022.
12. City Manager's Report:
 - (1) Discussion of ongoing projects.
13. City Treasurer's Report:
14. **Public Comment (3-minute time limit per individual)
15. 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.