

COMMISSIONERS' PROCEEDINGS, WEDNESDAY, MARCH 15, 2023 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 Jeff Waters

Public Hearing for Dilapidated Building as notified:

- (1) 322 N Madison – Original W 50' Lot 1 Blk 12 Elk City, OK
- (2) 414 S Adams – Original W/2 Lot 5 & all 608 Blk 51 Elk City, OK

Public Hearing closed.

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

1. Commission to consider and approve or disapprove a Lease Agreement between the City of Elk City and Fauver Racing & Promotions, LLC for the stock car race track and racetrack radio controlled aircraft.
2. Commission to consider and approve or disapprove declaring the structure(s) at 322 N Madison, Elk City, Ok to be a dilapidated building detrimental to the public health, safety and welfare and ordering removal of the structure(s).
3. Commission to consider and approve or disapprove declaring the structure(s) at 414 S Adams, Elk City, Ok to be a dilapidated building detrimental to the public health, safety and welfare and ordering removal of the structure(s).
4. Commission to consider and approve or disapprove payment to Western Equipment for repairs to tractor in the amount of \$35,416.69.
5. Commission to consider and approve or disapprove purchase of new engine for a trash truck from Rush Truck in the amount of \$44,642.00.
6. Presentation and discussion of pool construction progress by Tyler Marr with Joe D Hall Construction.
7. Commission to consider and approve or disapprove Pay Application #11 to Joe D Hall General Contractors, LLC for the CAPP Project – Aquatic Center in the amount of \$440,984.95. (budgeted item.)
8. Commission to consider and approve or disapprove quote from Orion Security Solutions for Genetec wireless access control system and video management system for the Elk City Aquatic Center in the amount of \$42,634.00.
9. Previously discussed and tabled from December 21, 2022 - Commission to consider and approve or disapprove declaring the structure(s) at 1402/1406 S Simpson, 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 from September 21, 2022 and December 21, 20223 - Commission to consider and approve or disapprove declaring the structure(s) at 300 N Van Buren, 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 from May 18, 2022, August 17, 2022, September 21, 2022, October 19, 2022,

November 16, 2022, and December 21, 2022 - Commission to consider and approve or disapprove declaring the structure(s) at 118 Blackburn, Elk City, Ok to be a dilapidated building detrimental to the public health, safety and welfare and ordering removal of the structure(s).

12. Commission to consider and approve or disapprove Purchase Orders FY 22-23 & recurring invoices for March 15, 2023.
13. City Manager's Report:
 - (1) Discussion of ongoing projects.
 - (2) Monthly Financial Report
14. 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
15. **Public Comment (3-minute time limit per individual)
16. 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.