

COMMISSIONERS' PROCEEDINGS, MONDAY, MARCH 6, 2023 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 Rick Shelton

Public Hearing for Dilapidated Building as notified:

(1) 609 N Randall – Jones & Bradley Lot 4 Blk 14 Elk City, OK

Public Hearing closed.

Commission to consider and approve or disapprove the minutes of the February 15th meeting.

1. Commission to consider and approve or disapprove a Retainer Agreement between the City of Elk City and The Meacham Law firm to provide legal services as City Attorney for the City of Elk City.
2. Commission to consider and approve or disapprove declaring the structure(s) at 609 N Randall, 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 the purchase of Five (5) Watchguard in car camera systems for installation in the Ford Police Interceptors in the amount of \$36,873.00.
4. Commission to consider and approve or disapprove declaring as surplus the following items to be sold at the Statewide County Surplus Equipment Auction March 10 & 11th in Elk City:

3 section batwing mower	500 gal herbicide spray rig
3 - Military 60's model trailers	2008 Ford F-150 pickup-no transmission
2011 John Deer Gator	2011 Street Sweeper
Small JD tractor backhoe attachment	5' 3 point spring tooth
4 - 2010 Dodge Charger Police Units	2 – 2011 Dodge Charge Police Units
Approximately 100 stackable chairs from Carnegie Hall	
5. Commission to consider and approve or disapprove half payment to Spaces Inc for furniture for the Aquatic Center in the amount of \$151,830.55.
6. Previously discussed and tabled from April 20, 2022, July 20, 2022, September 6, 2022, November 7, 2022, and February 6, 2023 - Commission to consider and approve or disapprove declaring the structure(s) at 805 S Randall, Elk City, Ok to be a dilapidated building detrimental to the public health, safety and welfare and ordering removal of the structure(s).
7. Previously discussed and tabled from March 16, 2022, June 15, 2022, July 5, 2022, September 6, 2022, October 3, 2022, November 7, 2022 and February 6, 2023 - Commission to consider and approve or disapprove declaring the structure(s) at 609 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).
8. Previously discussed and tabled from December 21, February 6, 2022, and March 6, 2023 - Commission to consider and approve or disapprove declaring the structure(s) at 710 W 8th, Elk City, Ok to be a dilapidated building detrimental to the public health, safety and welfare and ordering removal of the structure(s).

9. Commission to consider and approve or disapprove Purchase Orders FY 22-23 & recurring invoices for March 6, 2023.
10. City Manager's Report:
 - (1) Discussion of ongoing projects.
11. City Treasurer's Report:
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.