

**COMMISSIONERS' PROCEEDINGS, MONDAY, MARCH 7, 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 Rick Shelton

Commission to consider and approve or disapprove the minutes of the February 16th meeting.

1. Commission to consider and approve or disapprove Ambulance Service Agreement between Beckham County Emergency Medical Service District and Elk City Fire Department/EMS.
2. Commission to consider and approve or disapprove Project Maintenance, Financing, and Right-of-Way Agreement between City of Elk City and Department of Transportation State of Oklahoma for Elk City: Streetscape Phase I Project No.: TAP-205N(084)TP State Job No.: 32985(04)(05).
3. Commission to consider and approve or disapprove quote from WarrenCat for replacement wheels for the 836K Compactor in the amount of \$80,350.00. (budgeted item.)
4. Commission to consider and approve or disapprove payment to Accurate Environmental LLC for Old Vertical Expansion Landfill testing in the amount of \$11,206.00. (budgeted item.)
5. Commission to consider and approve or disapprove payment to Lochner for invoice 18429-TO01-01 and \$1000.00 to Rood & Associates for #ELK-003 (remaining balance of Rood and Associates) for 3-40-0027-021-2021 Install LED MIRLS, PAPIs, Electrical Duct Bank, AWOS a total amount of \$3,604.65. (budgeted item.)
6. Commission to consider and approve or disapprove purchase of playground equipment for Lions Park from Playworld in the amount of \$22,700.00.
7. Commission to consider and approve or disapprove Pay Application #19 to Joe D Hall General Contractors, LLC for the CAPP Project Indoor Activity Center for \$426,735.15. (budgeted item)
8. Commission to consider and approve or disapprove declaring as surplus the following items to be sold at auction:

Power generator from Airport	2018 International Buss
1992 Cat 615-C Scraper	2007 John Deere riding mower
1971 3020 John Deere	1984 Cat 613-B water wagon
1996 Cat M318 Rubber Tire Excavator	1999 Cat 615-C Scraper
1996 Ford L-800 truck	1997 Ford F800 sanding truck
2015 Case 570 N backhoe	1999 Case 580 backhoe
2006 Ford F350 pickup	Tandem axle trailer
12' Woods Brush hog	10" 3-point auger
Misc fire equipment	(2) military trailers/tires
9. Commission to consider and approve or disapprove Purchase Orders FY 21-22 & recurring invoices for March 7, 2022.
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.**