

**COMMISSIONERS' PROCEEDINGS, WEDNESDAY, MAY 17, 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 Rod Carver

Commission to consider and approve or disapprove the minutes of the May 1st meeting.

1. Introduction of Ordinance No 1251: An Ordinance of the City of Elk City, Oklahoma amending the Elk City Code of Ordinances; Chapter 3. Animals, Article 1. General Provisions, Section 3-9. Dogs/Cats/Ferrets/Etc; Rabies Vaccination, License, Fee Paragraph 10 adding Paragraph 11.
2. Commission to consider and approve or disapprove Ordinance No. 1252: An Ordinance changing the zoning classification of a tract of land situated in Block 13, Herring Addition, Beckham County, Elk City, Oklahoma from R-1, Single Family Residential District to A-1, Agricultural District.
3. Commission to consider and approve or disapprove Joint Railroad Freight Service Agreement Contract FMRC C-106/GNBC C-121 between the Elk City Industrial Authority and Farmrail Corporation and Grainbelt Corporation to transport aggregates from Martin Marietta Materials quarry to Elk City Rock Yard.
4. Commission to consider and approve or disapprove Change Order No 1 for Orr Construction for the Main Street Waterline and Storm Sewer Project in the amount of \$88,150.00.
5. Commission to consider and approve or disapprove Pay App #3 for Orr Construction for the Main Street Waterline & Storm Sewer Plan project in the amount of \$268,382.79. (budgeted item.)
6. Commission to consider and approve or disapprove Pay Application #13 to Joe D Hall General Contractors, LLC for the CAPP Project – Aquatic Center in the amount of \$579,754.75. (budgeted item.)
7. Commission to consider and approve or disapprove pay off of the Elementary School note with BOK in the amount of \$2,321,509.34.
8. Previously discussed and tabled from December 21, 2022 and March 15, 2023 - 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).
9. Previously discussed and tabled from February 15, 2023 - Commission to consider and approve or disapprove declaring the structure(s) at 420 S Adams 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 May 18, 2022, August 17, 2022, November 16, 2022, and February 15, 2023 - Commission to consider and approve or disapprove declaring the structure(s) at 1016 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).
11. Previously discussed and tabled from August 17, 2022, November 16, 2022, and February 15, 2023 - Commission to consider and approve or disapprove declaring the structure(s) at 104 Meadowridge, 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 May 17, 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.