

COMMISSIONERS' PROCEEDINGS, WEDNESDAY, MAY 19, 2021 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 3rd meeting.

Public Hearing for Dilapidated Building as notified

1. 818 N Washington

Public hearing closed.

1. Commission to consider and approve or disapprove declaring the structure(s) at 818 N Washington Elk City, OK to be a dilapidated building detriment or hazard to the health, safety or welfare and ordering the removal of the structure(s).
2. Commission to consider and approve or disapprove Resolution No 2012-1: Resolution of the City of Elk City Oklahoma re-apportioning Sales Tax Revenue for a Period from July 1, 2021 until June 30, 2022; and declaring an emergency.
3. Commission to consider and approve or disapprove purchase of property located on S Washington in Section 34-11-21 (old Peeler Soccer Park) from Todd A Worley, Piper A Bain, Vicki Lynn Richardson, and Otis J Sanders III in the amount of \$50,000.00.
4. Commission to consider and approve or disapprove payment to Rainbow Fireworks for 4th of July fireworks in the amount of \$12,997.02.
5. Commission to consider and approve or disapprove bid received for One (1) New 15' Flex Wing Rotary Cutter for the Wasterwater Plant from Western Equipment in the amount of \$21,812.00. (budgeted item)
6. Commission to consider and approve or disapprove the appointment of Commission members to the following Boards:

Cory Spieker

Elk City Planning and Zoning Board
Elk City Museum Board

Rod Carver

Elk City Airport Board
Elk City Library Board

Rick Shelton

Elk City Housing Authority Board
Elk City Civic Center Board

Rocky Andresen

Elk City Park Board
Elk City Cemetery Board

7. Commission to consider and approve or disapprove payment of three (3) invoices for Lochner for 3-40-0027-019-2020 Runway 17-35 MIRLs & Runway 17 & 35 17 #35 2-box PAPIs Weather Observation Equipment Design Only for a total of \$20,500.00. (budgeted item).
8. Commission to consider and approve or disapprove Change Order #2 for the Elk City Indoor Activity Center in the amount of \$9,422.00 for Joe D Hall Construction.
9. Commission to consider and approve or disapprove Pay Application #9 to Joe D Hall General Contractors, LLC for the CAPP Project Elk City Activity Center in the amount of \$210,743.00.

(budgeted item).

10. Commission to consider and approve or disapprove Purchase Orders FY 20-21 & recurring invoices for May 19, 2021.
11. City Manager's Report:
 - (1) Discussion of ongoing projects.
 - (2) Monthly Financial Report
12. 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
13. **Public Comment (3-minute time limit per individual)
14. 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.