

COMMISSIONERS' PROCEEDINGS, MONDAY, MAY 2, 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 April 20th meeting.

1. Commission to consider and approve or disapprove Resolution 2022-3: A Resolution of the City of Elk City, Oklahoma (the "City") approving action taken by the Elk City Public Works Authority (the "Authority") authorizing issuance, sale and delivery of the Authority's Series 2022 Drinking Water SRF Promissory Note to Oklahoma Water Resources Board; ratifying and confirming a lease, whereby the city leased its water, sanitary sewer, and garbage systems to the authority; and containing other provisions related thereto.
2. Commission to consider and approve or disapprove payment to Steve's Diesel & Truck Service for repairs to Elk City Fire Department Tanker 1 in the amount of \$13,524.88.
3. Commission to consider and approve or disapprove purchase of a new a Pierce Saber pumper from Conrad Fire Equipment in the amount of \$683,990.47.
4. Commission to consider and approve or disapprove purchase of a John Deere 210L EP/210L Tractor loader with canopy, box blade and clam bucket for Street Department from Clarence L Boyd Company in the amount of \$113,000.00.
5. Commission to consider and approve or disapprove payment to Wise Electric Co in the amount of \$282,687.94 for 3-40-0027-021-2021 Install LED MIRLS, PAPIs, Electrical Duct Bank, AWOS. (budgeted item.)
6. Commission to consider and approve or disapprove Pay Application #21 to Joe D Hall General Contractors, LLC for the CAPP Project Indoor Activity Center for \$497,791.35. (budgeted item)
7. Commission to consider and approve or disapprove Pay Application #3 to Joe D Hall General Contractors, LLC for the CAPP Project Aquatic Center Demo for \$22,000.00. (budgeted item)
8. Commission to consider and approve or disapprove Pay Application #1 to Joe D Hall General Contractors, LLC for the CAPP Project Aquatic Center for \$338,834.00. (budgeted item)
9. Commission to consider and approve or disapprove Purchase Orders FY 21-22 & recurring invoices for May 2, 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.