

COMMISSIONERS' PROCEEDINGS, MONDAY, NOVEMBER 1, 2021 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 Rickey Shelton

Public Hearing for Rezoning Request:

Petitioner: 4K Investments, LLC

Legal Description: Herring Addition, Block 13, Lots 13-18, Elk City, Oklahoma

Rezoning Request: Rezone from R-1, Single Family Residential District to C-2, Highway Commercial and Commercial Recreation District

Address: 803 N Main

Public Participation

Public hearing closed

Commission to consider and approve or disapprove the minutes of the October 20th meeting.

1. Introduction of Ordinance No 1239: 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 C-2, Highway Commercial and Commercial Recreation District.
2. Commission to consider and approve or disapprove bid received from Apex Equipment Co for one Horizontal Baler in the amount of \$112,760.00. (budgeted item.)
3. Commission to consider and approve or disapprove payment to Kirby Smith Company, Oklahoma City, for repairs to the Elk City Landfill Komatsu dozer undercarriage rebuild in the amount of \$35,989.84.
4. Commission to consider and approve or disapprove payment to Lochner for 3-40-0027-019-2020 Runway 17-35 MIRLS & Runway 17 & 35 17 #35 PAPIs Weather Observation Equipment in the amount of \$12,000.00. (budgeted item.)
5. Commission to consider and approve or disapprove Change Order #1 for Mid-Continental Restoration Co., Inc for work at Carnegie Library in the amount of \$9,400.00.
6. Commission to consider and approve or disapprove Change Order #1 for WP Construction for work at Carnegie Library in the amount of \$2,335.00.
7. Commission to consider and approve or disapprove quotes received for flooring for the Carnegie Hall remodel project as follows:

S & S Carpet Store, Elk City	\$46,545.54
Kilhoffer Flooring Center, Elk City	\$52,595.06
Billy Walker Carpet, Altus	\$57,186.00
8. Commission to consider and approve or disapprove Pay Application #15 to Joe D Hall General Contractors, LLC for the CAPP Project Elk City Activity Center in the amount of \$620,731.20. (budgeted item).
9. Commission to consider and approve or disapprove declaring as surplus the following items from Carnegie Library:

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| 6 – plain wooden chairs | 1 metal paperback rack |
| 1 – round cork message board | 2 burgundy Queen Anne Wing back chairs |
| 2 small benches (one blue and one purple) | 2 – 4x6 rectangular tables (computer tables) |
| 2 small desks with rollers (no drawers) | 2 – 2x6 tables |
| 2 – 4’ round tables | 2 – 2x6 tables with privacy dividers |
| 2 – 4’ 1 ¼ H x 6’ W x 8 1/2” D wood shelves | 2 - drawer filing cabinets |
| 1 – four drawer legal size filing cabinets | 3 – wooden shelves (young adult) |

10. Commission to consider and approve or disapprove Purchase Orders FY 21-22 & recurring invoices for November 1, 2021.
11. City Manager’s Report:
 - (1) Discussion of ongoing projects.
12. City Treasurer’s Report:
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.