

COMMISSIONERS' PROCEEDINGS, WEDNESDAY, NOVEMBER 16, 2022 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 Rick Shelton

Commission to consider and approve or disapprove the minutes of the October 19th meeting.

1. Commission to consider and approve or disapprove appointment to fill the vacancy of the office of Commissioner Ward 1. Said appointee shall hold the office of Commissioner Ward 1 until the next regular election on April 11, 2023.
2. Oath of Office administered to the newly appointed official by City Clerk Cheryl Sipes.
3. Commission to consider and approve or disapprove Resolution 2022-16: Resolution of Project Sponsorship for Transportation Alternatives Program Application and Maintenance Commitment.
4. Previously discussed and tabled from August 17, 2022 -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).
5. Previously discussed and tabled from May 18, 2022, and August 17, 2022 -Commission to consider and approve or disapprove declaring the structure(s) at 219 S Howard, Elk City, Ok to be a dilapidated building detrimental to the public health, safety and welfare and ordering removal of the structure(s).
6. Previously discussed and tabled from May 18, 2022, and August 17, 2022 -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).
7. Previously discussed and tabled from May 18, 2022, and August 17, 2022 -Commission to consider and approve or disapprove declaring the structure(s) at 218 Blackburn, Elk City, Ok to be a dilapidated building detrimental to the public health, safety and welfare and ordering removal of the structure(s).
8. Previously discussed and tabled from May 18, 2022, and August 17, 2022 -Commission to consider and approve or disapprove declaring the structure(s) at 422 S Oklahoma, 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 May 18, 2022, and August 17, 2022 -Commission to consider and approve or disapprove declaring the structure(s) at 508 W Ave B, Elk City, Ok 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 July 20, 2022, and August 17, 2022 -Commission to consider and approve or disapprove declaring the structure(s) at 318 N Washington, 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 May 18, 2022, August 17, 2022, September 21, 2022, and October 19, 2022 -Commission to consider and approve or disapprove declaring the structure(s) at 118 Blackburn, 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 November 16, 2022.
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.