

COMMISSIONERS' PROCEEDINGS, WEDNESDAY, NOVEMBER 17, 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 Cory Spieker

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

1. Commission to consider and approve or disapprove 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. Introduction of Ordinance No 1240: An Ordinance of the City of Elk City, Oklahoma granting a Non-Exclusive Permit to Clarity Telecom, LLC for the construction and operation of a cable system.
3. 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 \$12,555.00. (budgeted item.)
4. Commission to consider and approve or disapprove Contract for Deed between Caswell Construction Company, Inc and Elk City Industrial Authority for property at 1215 S Eastern (2.58 acres).
5. Commission to consider and approve or disapprove Purchase Orders FY 21-22 & recurring invoices for November 17, 2021.
6. City Manager's Report:
 - (1) Discussion of ongoing projects.
 - (2) Monthly Financial Report
7. 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
8. **Public Comment (3-minute time limit per individual)
9. 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.