

COMMISSIONERS' PROCEEDINGS, MONDAY, NOVEMBER 7, 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 Rocky Andresen

Public Hearing for Dilapidated Building as notified:

420 N Calloway – Adrain Lots 8-11 Blk 1 Elk City

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

1. Commission to consider and approve or disapprove Resolution 2022-14: Authorizing application for American Rescue Plan Act (ARPA) Grant from the Oklahoma Water Resource Board.
2. Commission to consider and approve or disapprove declaring the structure(s) at 420 N Calloway, Elk City, Ok to be a dilapidated building detrimental to the public health, safety and welfare and ordering removal of the structure(s).
3. Commission to consider and approve or disapprove a Purchase and Sale Agreement between Homestead of Elk City, LLC and City of Elk City for the purchase of 15.59 acres of land located on the West side of the Five Plex ballfields and parking lot in the amount of \$46,770.00.
4. Commission to consider and approve or disapprove bid received from Paul's Plumbing Service for plumbing work at the new Animal Shelter in the amount of \$18,906.00. (budgeted item.)
5. Commission to consider and approve or disapprove bid received from Merritt Tennis & Track Systems for resurface and repair of Four (4) Tennis Courts located in Rotary Park in the amount of \$43,615.00.
6. Commission to consider and approve or disapprove purchase and installation of Eight (8) line stops to JZ Southern Boyz Services in the amount of \$28,550.00.
7. Commission to consider and approve or disapprove payment to Caswell Materials LLC for asphalt for the Breckenridge north alley in the amount of \$34,668.82. (budgeted item.)
8. Commission to consider and approve or disapprove a Professional Services Agreement with Municipal Finance Services, Inc for Continuing Disclosure Reporting Assistance in the amount of \$2,000.00. (budgeted item.)
9. Commission to consider and approve or disapprove Pay Application #7 to Joe D Hall General Contractors, LLC for the CAPP Project – Aquatic Center in the amount of \$752,799.00. (budgeted item.)
10. Commission to consider and approve or disapprove DWSRF from DW-271 Disbursement Request No 6 in the amount of \$520,243.53 for Loan P40-200050102 ORF-22-0021-DW.
11. Commission to consider and approve or disapprove Pay App #3 for Orr Construction for the 2022 Water System Improvements project in the amount of \$477,817.73. (budgeted item.)
12. Previously discussed and tabled from August 1, 2022 -Commission to consider and approve or disapprove declaring the structure(s) at 604 N Booth, Elk City, Ok to be a dilapidated building detrimental to the public health, safety and welfare and ordering removal of the structure(s).

13. Previously discussed and tabled from May 18, 2022, August 17, 2022 and September 6, 2022 -Commission to consider and approve or disapprove declaring the structure(s) at 1302 W 7th, Elk City, Ok to be a dilapidated building detrimental to the public health, safety and welfare and ordering removal of the structure(s).
14. Previously discussed and tabled from April 20, 2022, July 20, 2022 and September 6, 2022 -Commission to consider and approve or disapprove declaring the structure(s) at 805 N Randall, Elk City, Ok to be a dilapidated building detrimental to the public health, safety and welfare and ordering removal of the structure(s).
15. Previously discussed and tabled from March 16, 2022, June 15, 2022, July 5, 2022, September 6, 2022 and October 3, 2022 -Commission to consider and approve or disapprove declaring the structure(s) at 609 N Jackson, Elk City, Ok to be a dilapidated building detrimental to the public health, safety and welfare and ordering removal of the structure(s).
16. Commission to consider and approve or disapprove purchase and installation by Dana Safety Supply, Edmond, Oklahoma of Five (5) Police equipment installed in the Ford Police Interceptors in the amount of \$93,677.00.
17. Commission to consider and approve or disapprove Resolution 2022-15: Resolution of the City of Elk City, Oklahoma amending a fee schedule for the Elk City Golf Course eliminating trail fees.
18. Commission to consider and approve or disapprove suspension of sales of 12-month course play membership at the Elk City Golf Course.
19. Commission to consider and approve or disapprove sending out an RFQ for Golf Course management of the Elk City Golf Course.
20. Commission to consider and approve or disapprove Purchase Orders FY 22-23 & recurring invoices for November 7, 2022.
21. City Manager's Report:
 - (1) Discussion of ongoing projects.
22. City Treasurer's Report:
23. Commission to consider and approve or disapprove appointment to fill the vacancy of the office of Mayor due to resignation of Mayor Nick Archer. Said appointee shall hold the office of Mayor until the next regular election on April 11, 2023.
24. Oath of Office administered to the newly appointed official by City Clerk Cheryl Sipes.
25. **Public Comment (3-minute time limit per individual)
26. 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.

