

**COMMISSIONERS' PROCEEDINGS, WEDNESDAY, OCTOBER 19, 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 Rod Carver

Commission to consider and approve or disapprove the minutes of the October 3rd meeting.

1. Commission to consider and approve or disapprove Ordinance No. 1247: An Ordinance of the City of Elk City, Oklahoma annexing a 5 acre tract of property in the SW ¼ of Section 25, T11N, R21 WIM to the City of Elk City, Beckham County, Oklahoma; classifying the zoning thereof; classifying the Ward thereof.
2. Commission to consider and approve or disapprove purchase of Five (5) New Ford Police Interceptor Utility Vehicles AWD from Phil Long Ford, Denver, Colorado in the amount of \$189,030.00. (budgeted item.)
3. Commission to consider and approve or disapprove grant award from Oklahoma EMS Division, OERSSIRF program, in the amount of \$95,889.51. (State portion \$76,711.61, City portion \$19,177.90) to purchase Two (2) new Zoll cardiac monitors, One (1) I-Simulate training system and One (1) year subscription to EMS1 online training platform. (budgeted item.)
4. Commission to consider and approve or disapprove Services Agreement between City of Elk City and Rent.fun, LLC for Kayak Rental Station Services at the Lighthouse pond.
5. Commission to consider and approve or disapprove an Amendment to Owner-Engineer Agreement Amendment #2 for Water System Improvements project in the amount of \$40,057.00.
6. Commission to consider and approve or disapprove Change Order #2 for Orr Construction for Water System Improvements project in the amount of \$7,786.03.
7. Commission to consider and approve or disapprove purchase of kitchen equipment formerly used in Major Bean Coffee and Sandwich Company, LLC for use in the Arrowhead Center Café in the amount of \$21,250.00.
8. Commission to consider and approve or disapprove payment to Spaces Inc for Arrowhead Center office furniture in the amount of \$32,053.75. (budgeted item.)
9. Commission to consider and approve or disapprove final payment to Spaces Inc for Arrowhead Center office furniture in the amount of \$100,624.37. (budgeted item.)
10. Commission to consider and approve or disapprove Pay Application #26 to Joe D Hall General Contractors, LLC for the CAPP Project Indoor Activity Center for \$209,929.30. (budgeted item)
11. Commission to consider and approve or disapprove Change Order #2 for the Elk City Aquatic Center in the amount of \$4,188.00 from Joe D Hall General Contractors, LLC. (budgeted item)
12. Commission to consider and approve or disapprove Pay Application #6 to Joe D Hall General Contractors, LLC for the CAPP Project – Aquatic Center in the amount of \$1,390,354.25. (budgeted item.)
13. Previously discussed and tabled from May 19, 2022, August 17, 2022, and September 21, 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).

14. Commission to consider and approve or disapprove Purchase Orders FY 22-23 & recurring invoices for October 19, 2022.
15. City Manager's Report:
  - (1) Discussion of ongoing projects.
  - (2) Monthly Financial Report
16. 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
17. \*\*Public Comment (3-minute time limit per individual)
18. 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.