

**COMMISSIONERS' PROCEEDINGS, WEDNESDAY, OCTOBER 20, 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 Rocky Andresen

Commission to consider and approve or disapprove the minutes of the October 4th meeting.

1. Presentation by Desi Stoops, Vast Broadband, to discuss a proposed ordinance on broadband.
2. Commission to consider and approve or disapprove Resolution 2021-7: A Resolution of the Elk City Public Works Authority, Elk City, Oklahoma repurposing and redirecting certain Municipal Water revenue to the 2022 Water Line Improvement Program until April 1, 2042.
3. Commission to consider and approve or disapprove payment to Rush Truck Center, Oklahoma City, for repairs to Sanitation Trash Truck in the amount of 21,370.27.
4. Commission to consider and approve or disapprove bids received to include purchase price and plan of development for the "Snips" building (102 N Main):

Sergio Quezada  
Paul Currell  
Christopher and Aubrey Clark and Mary Hawthorne

5. Commission to consider and approve or disapprove bid received from Christopher and Aubrey Clark and Mary Hawthorne for the "Depot" buildings (S Main) in the amount of \$25,000.00 including plan of development.
6. Commission to consider and approve or disapprove Budget Amendments #1 for FY 21-22.
7. Commission to consider and approve or disapprove surplusing the following pieces of property:  
  
521 W 6<sup>th</sup> – Houchens Addition, Block 9, S ½ Lots 7 and 8  
219 S Calloway – Winn Addition, Block 4, Lot 16-18
8. Commission to consider and approve or disapprove Purchase Orders FY 21-22 & recurring invoices for October 20, 2021.
9. City Manager's Report:
  - (1) Discussion of ongoing projects.
  - (2) Monthly Financial Report
10. 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
11. \*\*Public Comment (3-minute time limit per individual)

## 12. 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.