

COMMISSIONERS' PROCEEDINGS, MONDAY, OCTOBER 3, 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 Cory Spieker

Commission to consider and approve or disapprove the minutes of the September 21st meeting.

1. Introduction of Ordinance No. 1247: An Ordinance of the City of Elk City, Oklahoma annexing a 1.85 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 Ordinance No. 1246: An Ordinance of the City of Elk City, Oklahoma annexing a 55.38 acres tract of property in the NW ¼ of the NW ¼ and the NE ¼ of Section 25, T11N, R21 WIM to the City of Elk City, Beckham County, Oklahoma; Classifying the zoning thereof; Classifying the Ward thereof.
3. Commission to consider and approve or disapprove the purchase of an 80 acre tract of land located in S/2 W/2 SE/4 Section 24, T11N, R21 in the amount of \$480,000.00.
4. Commission to consider and approve or disapprove bid received from Axtell Roofing Company for roof repair/replacement at the Elk City Water Plant building in the amount of \$83,000.00.
5. Commission to consider and approve or disapprove DWSRF from DW-271 Disbursement Request No 6 in the amount of \$391,398.10 for Loan P40-200050102 ORF-22-0021-DW.
6. Commission to consider and approve or disapprove Pay App #3 for Orr Construction for the 2022 Water System Improvements project in the amount of \$391,398.10. (budgeted item.)
7. Previously discussed and tabled from March 16, 2022, June 15, 2022, July 5, 2022, and September 6, 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).
8. Commission to consider and approve or disapprove Purchase Orders FY 22-23 & recurring invoices for October 3, 2022.
9. City Manager's Report:
 - (1) Discussion of ongoing projects.
10. City Treasurer's Report:
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.