

**COMMISSIONERS' PROCEEDINGS, MONDAY, OCTOBER 4, 2021 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 Rod Carver

Commission to consider and approve or disapprove the minutes of the September 15th meeting.

1. Commission to consider and approve or disapprove Ordinance No. 1236: An Ordinance of the City of Elk City, Oklahoma, providing that a portion of Commerce Boulevard in Elk City, Oklahoma be closed to the public.
2. Commission to consider and approve or disapprove Ordinance No. 1238: An Ordinance of the City of Elk City, Oklahoma amending Section 17-39, paragraph 5. (b.), C-3 General Commercial District of Volume 3, Zoning Ordinance, Subdivision Regulations of the Comprehensive Plan of Elk City, Oklahoma.
3. Commission to consider and approve or disapprove Resolution 2021-6: A Resolution concerning Coronavirus Local Fiscal Recovery Funds for Non-Entitlement units of government (ARPA Funds), Authorizing the acceptance of the funds, the appropriate budget amendments, and the execution of all necessary agreements and related documents.
4. Commission to consider and approve or disapprove Memorandum of Understanding between City of Elk City and Quail Forever, Northfork Chapter.
5. Commission to consider and approve or disapprove the following quotes for the Carnegie Library upstairs remodel project:  
  
Construction - WP Construction by Brian Patterson in the amount of \$36,000.00  
Electrical – Hargis Electric by Randy Hargis in the amount of \$22,075.00  
Glass – Jerry’s Glass in the amount of \$19,050.00  
Painting – Willis Painting by Dyrek Willis in the amount of \$22,800.00
6. Commission to consider and approve or disapprove a Contract for Sale of Residential Real Estate between the City of Elk City and Thomas Investments LLC for property located in the NW ¼ of Section 24, T11N, R 21WIM (old Travelodge property) in the amount of \$25,000.00.
7. Commission to consider and approve or disapprove Pay Application #14 to Joe D Hall General Contractors, LLC for the CAPP Project Elk City Activity Center in the amount of \$950,032.30. (budgeted item).
8. Commission to consider and approve or disapprove Purchase Orders FY 21-22 & recurring invoices for October 4, 2021.
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.