

COMMISSIONERS' PROCEEDINGS, WEDNESDAY, SEPTEMBER 15, 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 Cory Spieker

Commission to consider and approve or disapprove the minutes of the September 7th meeting.

1. Commission to consider and approve or disapprove Ordinance No. 1237: An Ordinance changing the zoning classification of a tract of land situated in Block 6, Maywood Addition, Beckham County, Elk City, Oklahoma from R-3, Multi-Family Residential District to C-2, Highway Commercial and Commercial Recreation District.
2. Introduction of 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.
3. Introduction of 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.
4. Commission to consider and approve or disapprove Resolution 2021-5: A Resolution of the Elk City Industrial Authority consenting to and authorizing its Chairman, Nick Archer, to execute all documents necessary to facilitate the closing of First American Title Insurance Company Escrow: NCS-1075325 (Elk City Industrial Authority/Bar-S Foods Co.) Elk City, Oklahoma.
5. Commission to consider and approve or disapprove payment to First American Title Insurance Company for closing fees on the Bar-S Foods property in the amount of \$47,460.00.
6. Commission to consider and approve or disapprove repair of a 100 HP lift station pump for Wastewater Treatment Plant to Global Energy Solutions in the amount of \$13,595.00.
7. Commission to consider and approve or disapprove payment to Lochner for professional services for 3-40-0027-019-2020 Runway 17-35 MIRLs & Runway 17 & 35 17#35 2-box PAPIs Weather Observation Equipment. Design only in the amount of \$8,500.00. (budgeted item)
8. Commission to consider and approve or disapprove Mayor Archer's reappointment of the following to the Elk City Housing Authority Board:

Tom M Johnson, term October 1, 2021 to September 30, 2024
Melba Zepeda, term October 1, 2021 to September 30, 2024
9. Commission to consider and approve or disapprove Purchase Orders FY 21-22 & recurring invoices for September 15, 2021.
10. City Manager's Report:
 - (1) Discussion of ongoing projects.
 - (2) Monthly Financial Report

11. 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

12. **Public Comment (3-minute time limit per individual)

13. 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.