

COMMISSIONERS' PROCEEDINGS, TUESDAY, SEPTEMBER 6, 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 Rocky Andresen

Commission to consider and approve or disapprove the minutes of the August 17th meeting.

1. Introduction of Ordinance No. 1249: An Ordinance of the City of Elk City, Oklahoma amending the Elk City Code of Ordinances, Chapter 14, Nuisances Section 14-12. Dilapidated Buildings, Procedure, Removal, Paragraph 5 adopting State Statues Sec 22-112.1.
2. Commission to consider and approve or disapprove quote received from Ryans Pet Supplies for Four (4) new cat cages in the amount of \$11,663.36. (budgeted item)
3. Commission to consider and approve or disapprove grant award from FEMA AFG program with grant total \$68,784.00 (Federal share \$65,508.57/City share \$3,275.43.)
4. Commission to consider and approve or disapprove bid received from Western Equipment for One New Unused Tractor with backhole attachment and 55 gallon boomless sprayer for the Cemetery Department in the amount of \$28,698.46. (budgeted item.)
5. Commission to consider and approve or disapprove bid received from Western Equipment for One New Unused Tractor and 55 gallon boomless sprayer for the Cemetery Department in the amount of \$21,603.82 (budgeted item.)
6. Commission to consider and approve or disapprove directing the City Clerk to give statutory notice of proposed annexation of 55.38 acres located in part of the Northwest Quarter of the Northwest Quarter and the Northeast Quarter of said NW/4 of Section Twenty Five, Township Eleven North, Range Twenty One West of the Indian Meridian, Beckham County, to the City of Elk City pursuant to petition by property owners for consent annexation thereof.
7. Commission to consider and approve or disapprove directing the City Clerk to give statutory notice of proposed annexation of 5 acres located in part of the Southwest Quarter of Section Twenty Five, Township Eleven North, Range Twenty One West of the Indian Meridian, Beckham County, to the City of Elk City pursuant to petition by property owners for consent annexation thereof.
8. Commission to consider and approve or disapprove Mayor Archer's reappointment of Darla Riley to the Elk City Library Board, term Sept 2022-2025.
9. Commission to consider and approve or disapprove DWSRF from DW-271 Disbursement Request No 5 in the amount of \$474,220.05 for Loan P40-200050102 ORF-22-0021-DW.
10. Commission to consider and approve or disapprove Pay App #2 for Orr Construction for the 2022 Water System Improvements project in the amount of \$474,220.05. (budgeted item.)
11. Commission to consider and approve or disapprove Pay Application #25 to Joe D Hall General Contractors, LLC for the CAPP Project Indoor Activity Center for \$271,283.65. (budgeted item)
12. Commission to consider and approve or disapprove Change Order #1 for the Elk City Aquatic Center in the amount of \$145,398.00 from Joe D Hall General Contractors, LLC. (budgeted item)

13. Commission to consider and approve or disapprove Pay Application #5 to Joe D Hall General Contractors, LLC for the CAPP Project – Aquatic Center in the amount of \$616,172.85. (budgeted item.)
14. Previously discussed and tabled from May 18, 2022 and August 17, 2022 -Commission to consider and approve or disapprove declaring the structure(s) at 1302 W 7th, Elk City, Ok to be a dilapidated building detrimental to the public health, safety and welfare and ordering removal of the structure(s).
15. Previously discussed and tabled from April 20, 2022 and July 20, 2022 -Commission to consider and approve or disapprove declaring the structure(s) at 805 N Randall, Elk City, Ok to be a dilapidated building detrimental to the public health, safety and welfare and ordering removal of the structure(s).
16. Previously discussed and tabled from March 16, 2022 and July 5, 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).
17. Commission to consider and approve or disapprove Purchase Orders FY 21-22 & recurring invoices for September 6, 2022.
18. Commission to consider and approve or disapprove Purchase Orders FY 22-23 & recurring invoices for September 6, 2022.
19. City Manager's Report:
20. City Treasurer's Report:
21. **Public Comment (3-minute time limit per individual)
22. 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.