

COMMISSIONERS' PROCEEDINGS, TUESDAY, SEPTEMBER 7, 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 Rick Shelton

Public Hearing for Rezoning Request:

Petitioner: Conley Gilliland

Legal Description: Maywood Addition, Block 6, Lots 1-24, Elk City, Oklahoma

Rezoning Request: Rezone from R-3, Multi-Family Residential District to C-2, Highway Commercial and Commercial Recreation District

Address: 1600 W 7th

Public Participation

Public hearing closed

Commission to consider and approve or disapprove the minutes of the August 18th meeting.

1. Introduction of 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. Commission to consider and approve or disapprove Resolution 2021-3: A Resolution accepting a grant offer from the U S Department of Transportation Federal Aviation Administration (FAA) for the Rehabilitate Runway Lighting – 17/35, Install Runway 17/35 Vertical Guidance System (PAPI) Project No. 3-40-0027-021-2021 for the Elk City Regional Business Airport.
3. Commission to consider and approve or disapprove Resolution 2021-4: A Resolution concerning Bridge Inspection responsibility by Local Government for compliance with National Bridge Inspection Standards.
4. Commission to consider and approve or disapprove purchase of Tables and Chairs for Carnegie Library meeting room from Lone Star Furnishings in the amount of \$14,776.00. (budgeted item.)
5. Commission to consider and approve or disapprove purchase of furniture for main floor of Carnegie Library from Lone Star Furnishings in the amount of \$253,025.00. (budgeted item.)
6. Commission to consider and approve or disapprove bid received from Warren Cat for a new Cat 730 Articulated truck for the Elk City Landfill in the amount of \$391,919.00. (budgeted item.)
7. Commission to consider and approve or disapprove bid received from RG3 Meter Company for next phase of meter change out in the amount of \$92,177.64. (budgeted item.)
8. Commission to consider and approve or disapprove payment to Accurate Environmental LLC for Landfill Vertical Expansion well testing in the amount of \$12,426.00. (budgeted item.)
9. Commission to consider and approve or disapprove surplusing the following items to be sold:

Surplusing and selling 30,000 of the excess brick pavers previously removed from Elk City streets 102 N Main (Old Snips building corner of Broadway and Main) and Depot in front of 320 S Main to be sold

10. Commission to consider and approve or disapprove Inspection Fee's and PAPI Flight Check for Lochner Engineering in the amount of \$173,371.00 for FAA 3-40-0027-021-2021 and OAC Grant ELK-22-FS for MIRLs, PAPIs and replace and relocate AWOS System at Elk City Regional Business Airport. (budgeted item.)
11. 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 \$24,200.00. (budgeted item)
12. Commission to consider and approve or disapprove Change Order #6 for the Elk City Indoor Activity Center in the amount of \$14,490.00 for Joe D Hall Construction.
13. Commission to consider and approve or disapprove Pay Application #13 to Joe D Hall General Contractors, LLC for the CAPP Project Elk City Activity Center in the amount of \$465,677.20. (budgeted item).
14. Commission to consider and approve or disapprove Purchase Orders FY 20-21 & recurring invoices for September 7, 2021.
15. Commission to consider and approve or disapprove Purchase Orders FY 21-22 & recurring invoices for September 7, 2021.
16. City Manager's Report:
 - (1) Discussion of ongoing projects.
17. City Treasurer's Report:
18. **Public Comment (3-minute time limit per individual)
19. 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.