

COMMISSIONERS' PROCEEDINGS, WEDNESDAY, AUGUST 18, 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 Rocky Andresen

Commission to consider and approve or disapprove the minutes of the August 2nd meeting.

1. Commission to consider and approve or disapprove Resolution 2021-2: A Resolution of the City of Elk City agrees to an amendment to the Agreement establishing OMAG.
2. Commission to consider and approve or disapprove purchase of Two (2) Thermal Imaging Cameras for the Elk City Fire Department from Casco in the amount \$15,000.00. (budgeted item.)
3. Commission to consider and approve or disapprove bid received for a new Ambulance with power load and stretcher from Wheeled Coach in the amount of \$287,812.00. (budgeted item.)
4. Commission to consider and approve or disapprove bid received for battery operated extrication tools for the Elk City Fire Department from Okie Extrication in the amount of \$28,730.00. (budgeted item.)
5. Commission to consider and approve or disapprove purchase bid new Data Center from Davenport Group in the amount of \$94,999.00. (budgeted item.)
6. Commission to consider and approve or disapprove payment of deposit for Caselle Hosted Software and Services in the amount of \$51,000.00 and acceptance of the Caselle proposal for computer software for City Hall. (budgeted item.)
7. Commission to consider and approve or disapprove payment to Precision Flame for dumpster bottoms and lids in the amount of \$10,840.00. (budgeted item.)
8. Commission to consider and approve or disapprove bid received from Summit Truck Group for a 2020 International HV607 Truck in the amount of \$91,257.00 and from Southwest Trailers and Equipment a dump body, snowplow and sander from Southwest Trailers and Equipment in the amount of \$61,388.48 for a total of \$152,645.48. (budgeted item.)
9. Commission to consider and approve or disapprove bid received from OCT for a new Case CX210D excavator for the Elk City Landfill in the amount of \$195,776.15. (budgeted item.)
10. 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 \$319,919.00. (budgeted item.)
11. Commission to consider and approve or disapprove bid received for a 2023 CNG Trash truck from Rush Truck Center in the amount of \$328,450.00. (budgeted item.)
12. Commission to consider and approve or disapprove a DEQ Contract for Solid Waste Equipment Reimbursement Program for purchase of horizontal baler to improve the efficiency of cardboard recycling. (budgeted item.)
13. Commission to consider and approve or disapprove bid received for a Self-Priming Water Pump for the Elk City Water Department from Sage Pump Services, OKC in the amount of \$18,292.81. (budgeted item.)

14. Commission to consider and approve or disapprove quote for repair of 100 HP lift station pump from Global Energy Solutions for the Wastewater Treatment Plant in the amount of \$20,975.00.
15. Commission to consider and approve or disapprove surplusing the following items to be recycled or sold:
 Technology equipment to be recycled: All hard drives will be removed and destroyed before recycled.
 *3 – servers 20 years old (no hard drives) *6 – laptops/tablets non-functioning (no hard drives)
 *10 – desktops non-functioning (no hard drives) *Broken keyboards and mice, non-working monitors
 *Approximately 100 hard drives – all data securely *Battery backup devices and batteries
 erased needing destroyed

 707 W 8th – Robinson Addition, Block 4 Lot 1 or Plot 1 to be sold
16. Commission to consider and approve or disapprove bid from Wise Electric Co 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 in the amount of \$740,919.00. (budgeted item.)
17. Commission to consider and approve or disapprove an executive session to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of City Manager Tom Ivester (performance evaluation), pursuant to Title 25, Oklahoma Statutes, Section 307(B)(1).
18. Reconvene meeting.
19. Commission to consider and approve or disapprove action based on executive session to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of City Manager Tom Ivester.
20. Commission to consider and approve or disapprove Purchase Orders FY 20-21 & recurring invoices for August 18, 2021.
21. Commission to consider and approve or disapprove Purchase Orders FY 21-22 & recurring invoices for August 18, 2021.
22. City Manager's Report:
 - (1) Discussion of ongoing projects.
 - (2) Monthly Financial Report
23. 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
24. **Public Comment (3-minute time limit per individual)
25. Commission to consider and approve or disapprove an executive session
26. 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.