

COMMISSIONERS' PROCEEDINGS, MONDAY, APRIL 1, 2019 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 Allen Robinson

Commission to consider and approve or disapprove the minutes of the March 20th meeting.

1. Commission to consider and approve or disapprove Resolution 2019-3: A Resolution of the City of Elk City, Oklahoma notifying the public of the compilation of its permanent Code of Ordinances and Biennial Supplements.
2. Commission to consider and approve or disapprove a Standard Form of Agreement between Owner (Elk City Industrial Authority) and Architect (Studio Architecture PC) for the Elk City Activity Center in the amount of \$681,350.00.
3. Commission to consider and approve or disapprove purchase from Trailertec LLC for Two (2) Service Body Tool Boxes for the Water Plant pickups in the amount of \$17,500.00.
4. Commission to consider and approve or disapprove purchase from Jerry Brown Fence Company labor, equipment and materials to build a 330' of 10' tall black coated chain link fence around the Thunder basketball court in the amount of \$12,540.00.
5. Commission to consider and approve or disapprove Purchase Orders FY 18-19 & recurring invoices for April 1, 2019.
6. City Manager's Report:
 - (1) Discussion of ongoing projects.
 - (2) Board meeting minutes.
 - (3) Monthly Financial Report
7. City Treasurer's Report:
8. New Business (New business consists of matters that could not have been known about or reasonably foreseen prior to posting of the agenda)
9. **Public Comment (3-minute time limit per individual)
10. 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.