

COMMISSIONERS' PROCEEDINGS, WEDNESDAY, AUGUST 19, 2020 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 Larry Muck

Commission to consider and approve or disapprove the minutes of the July 27th and August 3rd meetings.

1. Commission consider and approve or disapprove Resolution 2020-23: A Resolution authorizing OMAG to distribute Escrow Account Funds of \$66,455.00 towards the Workers Compensation Policy Premium.
2. Commission to consider and approve or disapprove Project Agreement for Federal-Aid Railroad Project STP-205B(091) RR, JP#34640(32) at the At-Grade Crossing of the Farmrail Corporation at 7th Street in Elk City, Beckham County, Oklahoma DOT #597456M by and between the City of Elk City, Beckham County and the Oklahoma Department of Transportation; approve matching funds for the railroad signal improvements in the amount of \$32,568.20 and approve Resolution 2020-24: A Resolution of the City of Elk City agreeing to participate in Federal-Aid Project STJP-205B(091) RR, JP#34640(32).
3. Commission to consider and approve or disapprove bid for roof repair/replacement for the Cemetery Maintenance building (\$15,500.00), Landfill office (\$7,600.00) and Park Maintenance building (\$28,800.00) to Patriot Roofing for a total amount of \$51,900.00.
4. Commission to consider and approve or disapprove a buyout on contract with NEC Financial Services, LLC for the NEC SV9100 Phone System for the City of Elk City in the amount of \$59,478.00. (budgeted amount).
5. Commission to consider and approve or disapprove declaring as surplus two structures located at 2806 W 2nd and 216 S Washington to be bid for removal from property.
6. Commission to consider and approve or disapprove Purchase Orders FY 19-20 & recurring invoices for August 19, 2020.
7. Commission to consider and approve or disapprove Purchase Orders FY 20-21 & recurring invoices for August 19, 2020.
8. City Manager's Report:
 - (1) Discussion of ongoing projects.
 - (2) Monthly Financial Report
9. 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
10. New Business (New business consists of matters that could not have been known about or reasonably foreseen prior to posting of the agenda)
11. **Public Comment (3-minute time limit per individual)

12. 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.