

**COMMISSIONERS' PROCEEDINGS, TUESDAY, SEPTEMBER 8, 2020 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

Commission to consider and approve or disapprove the minutes of the August 19th meeting.

1. Commission consider and approve or disapprove Resolution 2020-25: A Resolution concerning funding pursuant to the Cares Act and the Coronavirus Relief Fund, confirming that it is the policy of the City of Elk City that all public health and public safety personnel costs are “Substantially Dedicated” to the Covid-19 Response efforts of the town throughout the ongoing state of emergency.
2. Commission to consider and approve or disapprove Agreement for Professional Services between Southwestern Oklahoma Development Authority and City of Elk City for digitized mapping and printing of the water system, sewer system and stormwater drainage system in the amount of \$52,500.00. (budgeted item)
3. Commission to consider and approve or disapprove bid for 12” Sanitary Sewer Main Creek Crossing Replacement near Pioneer Road & 20<sup>th</sup> Street from Hutton Inc in the amount of \$135,039.57.
4. Commission to consider and approve or disapprove bid received for a new (2020) Wheeled Coach ambulance from Chief Fire & Safety Co, Inc in the amount of \$279,114.00. (CARES Act)
5. Commission to consider and approve or disapprove purchase of an Impact EMV+Portable Ventilator from Zoll in the amount of \$14,198.80. (CARES Act)
6. Commission to consider and approve or disapprove purchase of EMS Laptops from SHI in the amount of \$10,727.60. (budgeted item)
7. Commission to consider and approve or disapprove purchase of refurbish Christmas Street decorations from Manneco, Inc in the amount of \$12,977.80. (budgeted item)
8. Commission to consider and approve or disapprove payment to K & S Tire, Inc for landfill scraper tires/service call/mount/dismount in the amount of \$11,884.00. (budgeted item)
9. Commission to consider and approve or disapprove declaring as surplus three structures located at 916 S Main (Gathering Place) and 117 S Jefferson (old motor bank) to be sold and 417 Ackley Park Road (Girl Scout Hut) to be removed from property.
10. Commission to consider and approve or disapprove Purchase Orders FY 20-21 & recurring invoices for September 8, 2020.
11. City Manager’s Report:
  - (1) Discussion of ongoing projects.
12. City Treasurer’s Report:

13. Commission to consider and approve an executive session to discuss applicants for the position of City Manager of Elk City pursuant to Title 25, Oklahoma Statutes, Section 307(B)(1).
14. Reconvene meeting.
15. Commission to consider action regarding the executive session to discuss applicants for the position of City Manager.
16. New Business (New business consists of matters that could not have been known about or reasonably foreseen prior to posting of the agenda)
17. \*\*Public Comment (3-minute time limit per individual)
18. 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.