

**COMMISSIONERS' PROCEEDINGS, MONDAY, OCTOBER 5, 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 Jeff Jackson

Commission to consider and approve or disapprove the minutes of the September 16th meeting.

1. Commission to consider and approve or disapprove Ordinance No 1232: An Ordinance of the City of Elk City, Oklahoma repealing portions of Section 21-14. Specific Regulations. Pertaining to the display and removal of political signs within Elk City; and declaring an emergency.

Commission to consider and approve or disapprove Ordinance No. 1232 an emergency ordinance.

2. \*\*Public Comment (3-minute time limit per individual)
3. Commission to consider and approve or disapprove Resolution 2020-27: A Resolution of the Elk City Industrial Authority (ECIA) Designating the Mayor of Elk City as Chairman of the Elk City Industrial Authority in order that the Chairman be authorized to execute legal documents to carry out all necessary business on behalf of the ECIA; and declaring an emergency.
4. Commission to consider and approve or disapprove the signing of a contract for State Energy Program Internal/External Lighting energy efficiency project which awards to City in the amount of \$21,885.94 for new interior lighting for the Elk City Carnegie Library and exterior lighting for the Elk City Civic Center.
5. Commission to consider and approve or disapprove payment to Accurate Environmental LLC for testing at the Vertical Expansion Landfill in the amount of \$12,594.00. (budgeted item)
6. Commission to consider and approve or disapprove Pay Application #2 to Joe D Hall General Contractors, LLC for the CAPP Project Indoor Activity Center for \$240,620.40. (budgeted item)
7. Commission to consider and approve or disapprove Mayor Archer's reappointment of Sandra Werner and Kenneth Hart, terms expire September 30, 2023 to the Elk City Housing Authority.
8. Commission to consider and approve or disapprove Purchase Orders FY 20-21 & recurring invoices for October 5, 2020.
9. City Manager's Report:
  - (1) Discussion of ongoing projects.
  - (2) Monthly Financial Report
10. City Treasurer's Report:
11. Commission to consider and approve or disapprove the appointment of Crystal Wooten as City Treasurer.

Oath of Office to administered to City Treasurer Crystal Wooten by City Clerk Cheryl Sipes.

12. New Business (New business consists of matters that could not have been known about or reasonably foreseen prior to posting of the agenda)
13. 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.