

**COMMISSIONERS' PROCEEDINGS, MONDAY, NOVEMBER 5, 2018 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 October 17th meeting.

1. Commission to consider and approve or disapprove Ordinance No 1222: An Ordinance of the City of Elk City, Oklahoma amending the Elk City Code of Ordinances, Chapter 15, Offenses, to comply with changes in Oklahoma pertaining to the definition of controlled dangerous substances pertaining to Municipal prosecution; and declaring an emergency.

Commission to consider and approve or disapprove Ordinance No. 1222 an emergency ordinance.

2. Commission to consider and approve or disapprove Ordinance No 1223: An Ordinance of the City of Elk City, Oklahoma amending the Elk City Code of Ordinances, Chapter 5, Business and Occupations, Establishing Permit Fees; Regulating Marijuana Growing Facilities and Marijuana Growth in Residential properties; and declaring an emergency.

Commission to consider and approve or disapprove Ordinance No. 1223 an emergency ordinance.

3. Commission to consider and approve or disapprove the purchase of 4 (Four) Police Fully Equipped Package Chevrolet Tahoe's from Hudiburg Chevrolet for the Police Department in the amount of \$208,000.00 (budgeted item).
4. Commission to consider and approve or disapprove the purchase of 2.5" fire hose and 4" fire hose from Chief Fire and Safety in the amount of \$10,200.00 (budgeted amount).
5. Commission to consider and approve or disapprove payment to Steve's Diesel & Truck Service for repairs to the Chipper Truck in the amount of \$21,673.41.
6. Commission to consider and approve or disapprove Pay Request #3/Final from Matthews Trenching for the Water Supply Transmission System River Crossing in the amount of \$95,271.80.
7. Commission to consider and approve or disapprove payment to Myers Engineering for engineering services for Tier III Permit Application and C & D Landfill Design in the amount of \$11,209.60.
8. Commission to consider and approve or disapprove Purchase Orders FY 18-19 & recurring invoices for November 5, 2018.
9. City Manager's Report:
  - (1) Discussion of ongoing projects.
  - (2) Board meeting minutes.
  - (3) Monthly Financial Report
10. City Treasurer's Report:
11. New Business (New business consists of matters that could not have been known about or reasonably foreseen prior to posting of the agenda)

12. **\*\*Public Comment (3-minute time limit per individual)**

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.