

**COMMISSIONERS' PROCEEDINGS, MONDAY, JUNE 7, 2021 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

Public Hearing as Advertised:

Public Hearing on the Budget FY 21-22 for the City of Elk City

Public participation

Public hearing closed

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

1. Commission to consider and approve or disapprove Resolution No 2012-2: A Resolution approving the City of Elk City, Oklahoma Budget for the Fiscal Year 2021-2022.
2. Commission to consider and approve or disapprove payment to Casco Globe Fire Gear for bunker gear for fire volunteers in the amount of \$43,056.00 (budgeted item.)
3. Commission to consider and approve or disapprove payment to METCO for testing and inspection of the landfill expansion project in the amount of \$25,818.70.
4. Commission to consider and approve or disapprove payment to Global Energy Solutions for repair to 100 HP lift station pump in the amount of \$17,975.00.
5. Commission to consider and approve or disapprove payment to the District Attorney's Office for FY 21-22 funding in the amount of \$23,233.26.
6. Commission to consider and approve or disapprove an agreement between Emblem Strategies and City of Elk City for Economic Development efforts in the amount of \$5,000.00.
7. Commission to consider and approve or disapprove Corrected Change Order #2 for the Elk City Indoor Activity Center in the amount of \$9,442.00 for Joe D Hall Construction.
8. Commission to consider and approve or disapprove Change Order #3 for the Elk City Indoor Activity Center in the amount of \$15,315.00 for Joe D Hall Construction.
9. Commission to consider and approve or disapprove Pay Application #10 to Joe D Hall General Contractors, LLC for the CAPP Project Elk City Activity Center in the amount of \$639,293.95. (budgeted item).
10. Commission to consider and approve or disapprove declaring as surplus the following pieces of property to be sold:
  1. E ½ of Lot 16, all of Lots 17, 18, & 19 and the W ½ of Lot 20 all in Block 20, Fairview Addition
  2. Beginning at the SE corner of the NW ¼ of Section 27, T11N R21 W1M, Beckham County, Oklahoma, thence N 60.0 feet; thence Northwesterly on a curve to the right (radius of 547.98 feet) for a distance of 336.26 feet; thence N 38°27' East 29.1 feet; thence West 436.04 feet;

thence South 368.07 feet; thence East 573.58 feet to the point of beginning, containing 3.70 acres, more or less.

11. Commission to consider and approve or disapprove Purchase Orders FY 20-21 & recurring invoices for June 7, 2021.
12. City Manager's Report:
  - (1) Discussion of ongoing projects.
  - (2) Monthly Financial Report
13. City Treasurer's Report:
14. \*\*Public Comment (3-minute time limit per individual)
15. 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.