

**COMMISSIONERS' PROCEEDINGS, MONDAY, APRIL 4, 2022 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 Rod Carver

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

1. Commission to consider and approve or disapprove declaring the structure(s) at 1801 W 7th, Elk City, Ok to be a dilapidated building detrimental to the public health, safety and welfare and ordering removal of the structure(s).
2. Introduction of Ordinance No 1241: An Ordinance of the City of Elk City, Oklahoma amending Chapter 17 Parks and Recreation; Article 1. Park Board; Section 17-9. RV Parking. of the Elk City Code of Ordinances regulating camping at Elk Lake; and declaring an emergency.
3. Commission to consider and approve or disapprove payment to Bruckner Truck Sales Inc for repairs to a 2000 Mack truck in the amount of \$10,267.23.
4. Commission to consider and approve or disapprove payment to Lochner in the amount of \$20,536.38 and Wise Electric Co in the amount of \$54,153.80 for a total of \$74,690.18 for 3-40-0027-021-2021 Install LED MIRLs, PAPIs, Electrical Duct Bank, AWOS. (budgeted item.)
5. Commission to consider and approve or disapprove Purchase Orders FY 21-22 & recurring invoices for April 4, 2022.
6. City Manager's Report:
  - (1) Discussion of ongoing projects.
7. City Treasurer's Report:
8. \*\*Public Comment (3-minute time limit per individual)
9. 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.