

COMMISSIONERS' PROCEEDINGS, WEDNESDAY, APRIL 20, 2022 AT 2:00 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 Rocky Andresen

Public Hearing for Dilapidated Structures

- (1) 605 S Boone – Robinson Beg SE corner N50' W 140' S 50' E 140' to pob Blk C
- (2) 316 S Boone – Houchens N 80' of Lot 7 Blk 22
- (3) 613 W 7th – Houchens Lots 10 Blk 21
- (4) 1301 W 6th – Fairview Lots 23-24 Blk 22
- (5) 805 N Randall – City tracts 21-11-21 Beg 33' W & 1256' S Ne Corne of said NE 4 of Section 21; S 292.80' W 175'; N88'; W25' to SE corner Blk 1 Cottonwood Est; N 138.80' alg E line of Cottonwood Est; thence E50'; N66'; E150' to pob
- (6) 705 N Adams – Herring N10' of E63' Lot 16, 17, 18 & S1/2 19 Blk 1
- (7) 716 W 2nd – Houchens Lots 11 & A Blk 26

Public hearings closed.

Commission to consider and approve or disapprove the minutes of the March 31st, April 4th, and April 12th meetings.

1. Commission to consider and approve or disapprove 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.
2. Commission to consider and approve or disapprove declaring the structure(s) at 605 S Boone, Elk City, Ok to be a dilapidated building detrimental to the public health, safety and welfare and ordering removal of the structure(s).
3. Commission to consider and approve or disapprove declaring the structure(s) at 316 S Boone, Elk City, Ok to be a dilapidated building detrimental to the public health, safety and welfare and ordering removal of the structure(s).
4. Commission to consider and approve or disapprove declaring the structure(s) at 613 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).
5. Commission to consider and approve or disapprove declaring the structure(s) at 1301 W 6th, Elk City, Ok to be a dilapidated building detrimental to the public health, safety and welfare and ordering removal of the structure(s).
6. Commission to consider and approve or disapprove declaring the structure(s) at 805 N Randall, Elk City, Ok to be a dilapidated building detrimental to the public health, safety and welfare and ordering removal of the structure(s).
7. Commission to consider and approve or disapprove declaring the structure(s) at 705 N Adams, Elk City, Ok to be a dilapidated building detrimental to the public health, safety and welfare and ordering removal of the structure(s).

8. Commission to consider and approve or disapprove declaring the structure(s) at 716 W 2nd, Elk City, Ok to be a dilapidated building detrimental to the public health, safety and welfare and ordering removal of the structure(s).
9. Commission to consider and approve or disapprove declaring the structure(s) at 622 N Washington, Elk City, Ok to be a dilapidated building detrimental to the public health, safety and welfare and ordering removal of the structure(s).
10. Commission to consider and approve or disapprove Development and Transfer Agreement between the Elk City Golf and Country Club Association and the City of Elk City.
11. Commission to consider and approve or disapprove bids received for Water System Improvements DWSRF No P40-2000201-02 to Orr Construction, Inc, in the amount of \$1,797,462.15.
12. Commission to consider and approve or disapprove payment to Davenport Group for equipment for the esports arena project in the amount of \$74,220.00.
13. Commission to consider and approve or disapprove payment to Lochner in the amount of \$25,525.06 and Wise Electric Co in the amount of \$256,820.15 for a total of \$282,345.21 for 3-40-0027-021-2021 Install LED MIRLS, PAPIs, Electrical Duct Bank, AWOS. (budgeted item.)
14. Commission to consider and approve or disapprove Purchase Orders FY 21-22 & recurring invoices for April 20, 2022.
15. City Manager's Report:
 - (1) Discussion of ongoing projects.
 - (2) Monthly Financial Report
16. City Treasurer's Report:
 - (1) Commission to consider and approve or disapprove City Treasurer Monthly report.
 - (2) Report on sales tax and use tax collection
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.