

**COMMISSIONERS' PROCEEDINGS, WEDNESDAY, MAY 18, 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 Cory Spieker

Public Hearing for Dilapidated Structures

- (1) 516 E 3rd – Lindsey Lot 1 Less W 4.5' & all Lots 2-4 Blk H, Elk City
- (2) 217 W 1st – Original E50' Lots 9-11 Blk 6, Elk City
- (3) 1302 W 7th – Maywood Lots 1-3 Blk 3, Elk City
- (4) 819 W Ave B – Storage Bldg in back yard – Northwest E10' Lot 19 & all 20 & 21 & 19' Lot 22 Blk 10, Elk City
- (5) 218 Blackburn – Country Club Lot 10 Blk 6, Elk City
- (6) 118 Blackburn – Country Club Lot 9 Blk 1, Elk City
- (7) 825 W Ave B – Northwest Lots 15 & 16 Blk 10, Elk City
- (8) 508 W Ave B – Northwest Lots 4-6 Blk 2, Elk City
- (9) 503 W Ave D – Shores Lots 23 & 24 Blk 13, Elk City
- (10) 401 S Randall – Block Bldg to west of primary structure Maywood Lots 5-9 Blk 1, Elk City
- (11) 408 N Main – Original Lots 6 & & Blk 4, Elk City
- (12) 422 S Oklahoma – Maywood S70' Lots 13-16 Blk 2, Elk City
- (13) 1205 W 8<sup>th</sup> – Maywood Lots 21 & 22 Blk 2, Elk City
- (14) 219 S Howard – Winn Lots 16-18 Blk 5, Elk City
- (15) 1016 W 8<sup>th</sup> – Robinson Lot 16 & E ½ Lot 17 Blk 8, Elk City
- (16) 821 N Oliver – Shores N ½ Lots 1-4 Blk 12, Shores S ½ Lots 1-4 Blk 12, Shores Lot 5 & 6 Blk 12, Elk City
- (17) 102 BJ Hughes Access Road – South Country Park I Lot 1 Blk 1, Elk City

Public hearings closed.

Commission to consider and approve or disapprove the minutes of the May 2nd meeting.

1. Commission to consider and approve or disapprove Resolution 2022-5: A Resolution of the City of Elk City, Oklahoma reapportioning Sales Tax Revenue for a period from July 1, 2022 until June 30, 2023; and declaring an emergency.
2. Commission to consider and approve or disapprove bid received for East 3<sup>rd</sup> Street Sewer Improvements from Hutton Inc in the amount of \$67,849.76.
3. Commission to consider and approve or disapprove bid received for new Pump and Motor Skid assembly for the Elk City Water Treatment Plant from Haynes Equipment Co in the amount of \$178,100.00. (budgeted item.)
4. Commission to consider and approve or disapprove declaring the structure(s) at 516 E 3rd, 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 217 W 1st, 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 1302 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).
7. Commission to consider and approve or disapprove declaring the structure(s) at 819 W Ave B (storage bldg. in back yard only), 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 218 Blackburn, 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 118 Blackburn, 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 declaring the structure(s) at 825 W Ave B, Elk City, Ok to be a dilapidated building detrimental to the public health, safety and welfare and ordering removal of the structure(s).
11. Commission to consider and approve or disapprove declaring the structure(s) at 508 W Ave B, Elk City, Ok to be a dilapidated building detrimental to the public health, safety and welfare and ordering removal of the structure(s).
12. Commission to consider and approve or disapprove declaring the structure(s) at 503 W Ave D, Elk City, Ok to be a dilapidated building detrimental to the public health, safety and welfare and ordering removal of the structure(s).
13. Commission to consider and approve or disapprove declaring the structure(s) at 401 S Randall (block building west of primary structure), Elk City, Ok to be a dilapidated building detrimental to the public health, safety and welfare and ordering removal of the structure(s).
14. Commission to consider and approve or disapprove declaring the structure(s) at 408 N Main, Elk City, Ok to be a dilapidated building detrimental to the public health, safety and welfare and ordering removal of the structure(s).
15. Commission to consider and approve or disapprove declaring the structure(s) at 422 S Oklahoma, Elk City, Ok to be a dilapidated building detrimental to the public health, safety and welfare and ordering removal of the structure(s).
16. Commission to consider and approve or disapprove declaring the structure(s) at 1205 W 8th, Elk City, Ok to be a dilapidated building detrimental to the public health, safety and welfare and ordering removal of the structure(s).
17. Commission to consider and approve or disapprove declaring the structure(s) at 219 S Howard, Elk City, Ok to be a dilapidated building detrimental to the public health, safety and welfare and ordering removal of the structure(s).
18. Commission to consider and approve or disapprove declaring the structure(s) at 1016 W 8th, Elk City, Ok to be a dilapidated building detrimental to the public health, safety and welfare and ordering removal of the structure(s).

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19. Commission to consider and approve or disapprove declaring the structure(s) at 821 N Oliver, Elk City, Ok to be a dilapidated building detrimental to the public health, safety and welfare and ordering removal of the structure(s).
20. Commission to consider and approve or disapprove declaring the structure(s) at 102 BJ Hughes Access Road, Elk City, Ok to be a dilapidated building detrimental to the public health, safety and welfare and ordering removal of the structure(s).
21. Previously discussed and tabled - Commission to consider and approve or disapprove declaring the structure(s) at 508 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).
22. Previously discussed and tabled - Commission to consider and approve or disapprove declaring the structure(s) at 1001 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).
23. Commission to consider and approve or disapprove Purchase Orders FY 21-22 & recurring invoices for May 18, 2022.
24. City Manager's Report:
  - (1) Discussion of ongoing projects.
  - (2) Monthly Financial Report
25. 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
26. City Treasurer's Report:
27. \*\*Public Comment (3-minute time limit per individual)
28. 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.