

Office  
(580) 492-5777

City of Elgin  
P.O. Box 310  
Elgin, OK 73538

Fax  
(580) 492-5787

**AMENDED AGENDA  
CITY COUNCIL  
MEETING**

DATE: August 8, 2023  
TIME: 6:00 PM  
PLACE: Elgin City Hall  
8183 State Hwy 17

All items on this agenda, including but not limited to any agenda item concerning the adoption of any ordinance, resolution, contract, agreement, or any other item of business, are subject to amendment, including additions and/or deletions. This rule will apply to every individual agenda item without exception, and without providing this same amendment language with respect to each individual agenda item. Such amendments should be rationally related to the topic of the agenda item, or the governing body will be advised to continue the item.

The governing body may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the governing body may refer the matter to its staff, attorney or to the recommending board, commission or committee.

1. Call meeting to order.
2. Invocation and flag salute.
3. Roll call; declaration of quorum.
4. Consideration of Consent Agenda.
  - A. Acceptance of the minutes of Council meetings held July 11, & July 26, 2023.
  - B. Acceptance of the payment of purchase orders.
  - C. Acceptance of estimated payroll for September 2023.
  - D. Acceptance of Treasurer's Report.
  - E. Acceptance of Police Report.
  - F. Acceptance of Fire Report.
  - G. Acceptance of Library Report.
  - H. Authorization to accept salvage for Police Dept. 2016 Dodge Charger VIN 2C3CDXAGH197340 with total loss and salvage price of \$12,995.00
  - I. Authorization to accept salvage for Police Dept. 2011 Chevrolet Tahoe VIN 1GNSK2E07BR232205 with total loss and salvage price of \$6,645.00.
5. Discussion and possible action on items removed from Consent Agenda.
6. Mayor's report and presentation.
7. Remarks from Council.
8. Discussion, on Garver's Preliminary Sidewalk Master Plan.

9. Discussion, consideration, and possible action to move part time Library employee Victoria White to pay scale B1 \$11.82 an hour.
10. Discussion, consideration, and possible action concerning recommendation from Mike Johnson on the engineer selection for 2023 for street reconstruction projects within the City Limits to be funded by 2023 Street Bond Issue.
11. Discussion, consideration, and possible action to approve invoice for Landers Dirt & Demo in the amount of \$4,850 for work done on the school Road by the cafeteria, work was approved in September by Mayor, invoice was turned in to City Hall on July 18, 2023.
12. Discussion, consideration, and possible action to approve acceptance of land from Debbie McDonald at 2 Misty Morning to be used for the purpose of a Public Park.
13. Discussion, consideration, and possible action to have Cool-Co repair the air conditioner at Fire Station with amount not to exceed \$9,000.
14. Discussion, consideration, and possible action on approval for Project to apply for on REAP Grant.
15. Discussion, consideration, and possible action on approval of REAP grant application.
16. Discussion, consideration, and possible action to approve the 10 year CIP budget.
17. Discussion, consideration, and possible action to approve repairs and amounts from the hail storm of the listed vehicle
  - (1) Police – 2021 Ford Explorer VIN 1FM5K8AB9MGB83695 amount - \$13,576.65.
  - (2) Police – 2019 Dodge Charger VIN 742163 amount - \$10,948.30
  - (3) Police – 2022 Chevrolet Tahoe VIN 1GNSKLED7NR288531 amount \$19,849.02
  - (4) Police – 2014 Ford Expedition VIN 1FMJU1G55EEF09717 amount \$10,266.72
  - (5) Streets – 2022 Dodge Ram 3500 VIN 3C63RRGL3NG285469 amount \$8,085.20
  - (6) Fire 2022 Ford Expedition VIN 1FMJU1GT6NEA20113 amount \$11,888.44.
18. Discussion, consideration, and possible action to approve the purchase and installation of poly carbonate windshield from CLBOYD for the 325G skid steer in the amount of \$2,100 and approval for the 50G in the amount of \$2,214.00.
19. Discussion, consideration, and possible action to approve Quote 29267921 from CLBOYD in the amount of \$24,100 for the purchase of a 2023 Blue Diamond 44” Disc Mulcher.
20. Discussion, consideration, and possible action to approve Estimate #652 from Daley’s Asphalt in the amount of \$9,400 for the repair of G Street between 1<sup>st</sup> and 2<sup>nd</sup>.
21. Discussion, consideration, and possible action to approve Ordinance 23-25 amending title 2, chapter 6, section 2-6-1 of the Code of Ordinances of the City of Elgin to add Wastewater Assistant Director as a designated purchasing officer.
22. Discussion, consideration, and possible action to approve emergency clause for Ordinance 23-25 amending title 2, chapter 6, section 2-6-1 of the Code of Ordinances of the City of Elgin to add Wastewater Assistant Director as a designated purchasing officer.
23. Adjournment

AMENDED AGENDA POSTED THIS 7<sup>th</sup> DAY OF AUGUST AT 11:20 A.M., ON THE BULLETIN BOARD OF CITY HALL. AMENDED TO ADD ITEM 21 & 22. POSTED BY:

---

Machelle Reynolds, City Clerk