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**MINUTES
CITY COUNCIL
MEETING**

DATE: October 10, 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. Vice Mayor Guevara called the meeting to order at 6:00 pm.
2. Mr. Guevara gave the Invocation and Mr. Bennett led the flag salute.
3. Members present were Nettie Evans, Fred Guevara, Travis Bennett, and Machelie Reynolds, Clerk/Treasurer. Mayor Francais was absent. A quorum was declared.
4. Consideration of Consent Agenda.
 - A. Acceptance of the minutes of Council meetings held September 12, 2023.
 - B. Acceptance of the payment of purchase orders.
 - C. Acceptance of estimated payroll for November 2023.
 - D. Acceptance of Treasurer's Report.
 - E. Acceptance of Police Report.
 - F. Acceptance of Fire Report.
 - G. Acceptance of Library Report.
 - H. Approval of City Calendar for the year 2024.
 - I. Approval of endorsement letter for Volunteer Fire Department to State of Oklahoma.
 - J. Authorization to surplus and auction the following listed items from the Library.
 - (6) Hp Slimline desktops with wired keyboard and mouse, 21" monitor Intel Pentium processor, 4 GB, 64 bit, Windows 10 Home, disc player
 - (2) custom built desktops with wireless keyboard and mouse, 21" monitor Intel Celeron processor, 4 GB, 64 bit, Windows 10 Pro

- (1) Dell desktop with wired keyboard, wireless mouse, 22" monitor Intel processor, 8 GB, 64 bit, Windows 10 Pro, disc player
- (1) Dell desktop with wired keyboard and mouse, 16" monitor Intel processor, 4 GB, 32 bit, Windows 10 Pro
- (1) Dell laptop with wired mouse, 17" screen Intel Processor, 4 GB, 64 bit, Windows 10 Pro
- (1) HP laptop, no mouse, 17" screen Quad Core processor, 8GB, 64 bit, Windows 10 Home
- (1) Koss over ear headphones
- (2) JLAB over ear headphones with padded ear pieces

Motion by Bennett 2d by Evans to approve all consent agenda items. Ayes; Evans, Guevara, and Bennett. Nays; None. Motion Carried.

5. Discussion and possible action on items removed from Consent Agenda. N/A
6. Mayor's report and presentation.
7. Remarks from Council.
8. Discussion, consideration, and possible action authorizing the purchase under State Contract pricing from Billingsley Ford of Lawton a 2023 F-150 4x4 super crew in the amount of \$51,265 for Fire Department. (CIP 03-20-700)
Motion by Evans 2d by Bennett to approve the purchase of a 2023 F-150 in the amount of \$51,265 from Billingsley Ford of Altus. Ayes; Evans, Guevara, and Bennett. Nays; None. Motion Carried.
9. Discussion, consideration, and possible action authorizing the purchase under State Contract pricing from Billingsley Ford of Lawton a 2024 super duty 4x4 super crew in the total amount of \$58,804 for Street Department. (CIP 03-20-700)
Motion by Bennett 2d by Evans to approve the purchase of a 2024 super duty in the amount of \$58,804 from Billingsley Ford of Lawton. Ayes; Evans, Guevara, and Bennett. Nays; None. Motion Carried.
10. Discussion, consideration, and possible action on approval of Quote from Volt Unlimited, LLC in the total amount of \$12,450 for the purchase of a 4-in-1 Power Tower, Generator, Air Compressor, Pressure Washer, 3X3 Trash Pump, and a 4-in-1 wheel Axle Kit.
Motion by Evans 2d by Bennett to approve purchase from Volt Unlimited in the amount of \$12,450. Ayes; Evans, Guevara, and Bennett. Nays; None. Motion Carried.
11. Discussion, consideration, and possible action to approve quote from Daley's Asphalt in the amount of \$10,000 to remove and replace 4 inches hot mix asphalt and compact with asphalt rollers the repair of Street between F & G on 6th Street.
Motion by Bennett 2d by Evans to approve quote from Daley's Asphalt in the amount of \$10,000 to repair street between F & G on 6th Street. Ayes; Evans, Guevara, and Bennett. Nays; None. Motion Carried.
12. Discussion, consideration, and possible action to approve quote QT1744856 from Municipal Emergency Services in the amount of \$23,119.65 for the purchase of Bunker Fire Gear. (01-01-700)
Motion by Bennett 2d by Evans to approve quote QT1744856 from MES in the amount of \$23,119.65 for Bunker Gear. Ayes; Evans, Guevara, and Bennett. Nays; None. Motion Carried.

13. Discussion, consideration, and possible action to approve quote QT1745128f from Municipal Emergency Services in the amount of \$3,119.02 to purchase an Attack/Pro & mount charger for Fire Department. (01-01-700)
Motion by Evans 2d by Bennett to approve quote QT1745128 from MES in the amount of \$3,119.02 for Attack/Pro. Ayes; Evans, Guevara, and Bennett. Nays; None. Motion Carried.
14. Adjournment at 6:29 pm

PASSED, APPROVED AND ADOPTED THE 14th DAY OF NOVEMBER 2023:

Machelle Reynolds, City Clerk