PROCEEDINGS OF THE ELK CITY PUBLIC WORKS AUTHORITY, WEDNESDAY, JANUARY 20, 2021 AT 2:00 P.M. IN THE COMMISSION CHAMBERS AT CITY HALL, 320 W 3RD, ELK CITY, OKLAHOMA.

AGENDA

- 1. Meeting called to order.
- 2. Authority to consider and approve or disapprove the minutes of the January 4th meeting.
- 3. Authority to consider and approve or disapprove payment to Kenneth E and Athalie I Whinery Family Trust for property and water rights located in SE ½ of Section 22, T9N, R23 WIM, Beckham County, in the amount of \$296,000.00.
- 4. Authority to consider and approve or disapprove a payment to Ok Department of Environmental Quality for the 4th Quarter state fees at the Elk City Landfill in the amount of \$10,017.10.
- 5. Authority to consider and approve or disapprove bid received from D J Rentals for one zero turn bagger mower for the Right of Way Department in the amount of \$12,786.94. (budgeted item).
- 6. Authority to consider and approve or disapprove bid received from Western Equipment for one front deck mower for the Right of Way Department in the amount of \$28,912.59. (budgeted item).
- 7. Authority to consider and approve or disapprove Purchase Orders FY 20-21 & recurring invoices for January 20, 2021.
- 8. New Business (New business consists of matters that could not have been known about or reasonably foreseen prior to posting of the agenda)
- 9. Motion to adjourn meeting.