

PROCEEDINGS OF THE ELK CITY PUBLIC WORKS AUTHORITY, MONDAY, FEBRUARY 1, 2021 AT 7:00 P.M. IN THE COMMISSION CHAMBERS AT CITY HALL, 320 W 3RD, ELK CITY, OKLAHOMA.

A G E N D A

1. Meeting called to order.
2. Authority to consider and approve or disapprove the minutes of the January 20th meeting.
3. Authority to consider and approve or disapprove Resolution 2021-1: A Resolution for the City of Elk City to help provide labor to maintain the traffic light at Hwy 6 and Merritt Road.
4. Authority to consider and approve or disapprove Pay Application #3 to L D Kemp Excavation Inc for Elk City Landfill Expansion in the amount of \$81,169.40.
5. Authority to consider and approve or disapprove Purchase Orders FY 20-21 & recurring invoices for February 1, 2021.
6. New Business (New business consists of matters that could not have been known about or reasonably foreseen prior to posting of the agenda)
7. Motion to adjourn meeting.