PROCEEDINGS OF THE ELK CITY PUBLIC WORKS AUTHORITY, WEDNESDAY, FEBRUARY 17, 2021 AT 2:00 P.M. IN THE COMMISSION CHAMBERS AT CITY HALL, 320 W 3RD, ELK CITY, OKLAHOMA.

<u>A G E N D A</u>

- 1. Meeting called to order.
- 2. Authority to consider and approve or disapprove the minutes of the February 1st meeting.
- 3. Authority to consider and approve or disapprove quote from United Engines for a new 2022 Rear Load Cardboard Collection Truck for Sanitation Department in the amount of \$179,800.00. (budgeted item).
- 4. Authority to consider and approve or disapprove purchase from C L Boyd for a John Deere 310SL Backhoe Loader for the Water Plant in the amount of \$100,300.00. (budgeted item).
- 5. Authority to consider and approve or disapprove Purchase Orders FY 20-21 & recurring invoices for February 17, 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.