

PROCEEDINGS OF THE ELK CITY PUBLIC WORKS AUTHORITY, WEDNESDAY, AUGUST 19, 2020 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 August 3rd meeting.
3. Authority to consider and approve or disapprove Project Agreement for Federal-Aid Railroad Project STJP-205B(091) RR, JP#34640(32) at the At-Grade Crossing of the Farmrail Corporation at 7th Street in Elk City, Beckham County, Oklahoma DOT #597456M by and between the City of Elk City, Beckham County and the Oklahoma Department of Transportation; approve matching funds for the railroad signal improvements in the amount of \$32,568.20 and approve Resolution 2020-24: A Resolution of the City of Elk City agreeing to participate in Federal-Aid Project STJP-205B(091) RR, JP#34640(32).
4. Authority to consider and approve or disapprove bid for roof repair/replacement for the Cemetery Maintenance building (\$15,500.00), Landfill office (\$7,600.00) and Park Maintenance building (\$28,800.00) to Patriot Roofing for a total amount of \$51,900.00.
5. Authority to consider and approve or disapprove Purchase Orders FY 19-20 & recurring invoices for August 19, 2020.
6. Authority to consider and approve or disapprove Purchase Orders FY 20-21 & recurring invoices for August 19, 2020.
7. New Business (New business consists of matters that could not have been known about or reasonably foreseen prior to posting of the agenda)
8. Motion to adjourn meeting.