

**PROCEEDINGS OF THE ELK CITY PUBLIC WORKS AUTHORITY, WEDNESDAY,
SEPTEMBER 16, 2020 AT 2:00 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 September 8th meeting.
3. Authority consider and approve or disapprove State of Oklahoma Department of Transportation Project Agreement No. 34258(04): SH-6: Reconstruct existing concrete pavement beginning 0.1 mile South of East 7th Street and extend North 0.4 mile to South side of the I-40B junction.
4. Authority to consider and approve or disapprove Resolution 2020-26: A Resolution authorizing the execution of a project agreement for Job Piece Number 34258(04) between City of Elk City and Oklahoma Department of Transportation.
5. Authority to consider and approve or disapprove bid for roof repairs to Landfill office, and Park Maintenance building to Patriot Roofing & Windows, LLC in the amount of \$8,000 for landfill office an\$14,600.00 for Park Maintenance building.
6. Authority to consider and approve or disapprove Purchase Orders FY 20-21 & recurring invoices for September 16, 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.