

**PROCEEDINGS OF THE ELK CITY PUBLIC WORKS AUTHORITY, MONDAY, MAY 1, 2023
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 April 19th meeting.
3. Authority to consider and approve or disapprove purchase of 27 acres more or less located in the S1/3 of W ½ of SW1/4 Section 14, T11N, R22 WIM from Othala Investment LLC in the amount of \$85,000.00.
4. Authority to consider and approve or disapprove declaring as surplus 54 – 32’ long metal light poles and 45 – 16’ broken light fixtures to be recycled or disposed.
5. Authority to consider and approve or disapprove Purchase Orders FY 22-23 & recurring invoices for May 1, 2023.
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.