

PROCEEDINGS OF THE ELK CITY PUBLIC WORKS AUTHORITY, WEDNESDAY, OCTOBER 18, 2023 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 October 2nd meeting.
3. Authority to consider and approve or disapprove a State of Oklahoma Department of Transportation Project Maintenance, Financing, and Right-of-way Agreement – Elk City: Streetscape on S Main Street from 5th Street to 7th Street Intersection Project No. TAP3-8008(004)TP State Job No: 38008(04).
4. Authority to consider and approve or disapprove payment to Warren Cat for repairs to landfill compactor in the amount of \$59,877.82.
5. Authority to consider and approve or disapprove State Contract purchase of Two (2) front deck mowers from Western Equipment, LLC in the amount of \$73,469.26.
6. Authority to consider and approve or disapprove Purchase Orders FY 23-24 & recurring invoices for October 18, 2023.
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.