

**PROCEEDINGS OF THE ELK CITY PUBLIC WORKS AUTHORITY, MONDAY, MARCH 1, 2021
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 February 17th meeting.
3. Authority to consider and approve or disapprove On-Road Program Memorandum Agreement between Department of Environmental Quality and City of Elk City to provide financial assistance (grant) to replace eligible diesel vehicle for the Sanitation Department in the amount of \$213,039.75, the City portion to be \$71,013.25. (budgeted item for FY 21-22)
4. Authority to consider and approve or disapprove payment to Myers Engineering for Sewerline Relocation for ODOT JP 27900(06) NHPPI-205N(041)UT Beckham County in the amount of \$2,322.50.
5. Authority to consider and approve or disapprove payment to Myers Engineering for Waterline Relocation for ODOT JP 27900(06) NHPPI-205N(041)UT in the amount of \$2,615.15.
6. Authority to consider and approve or disapprove declaring the following pieces of City Equipment as surplus equipment to be sold at the Statewide Equipment auction:

1985 12G Cat Road Grader	2005 Ford Taurus
2015 Sears Craftsman Mower	2006 Komatsu WA580-5L Loader
1997 Case 821B Loader	2001 Chevy Silverado Pickup
2008 Ford Crown Vic	1999 Ford Crown Vic
2008 Ford Crown Vic	2011 Ford Crown Vic
2010 Dodge Charger	2010 Dodge Charger
7. Authority to consider and approve or disapprove Purchase Orders FY 20-21 & recurring invoices for March 1, 2021.
8. New Business (New business consists of matters that could not have been known about or reasonably foreseen prior to posting of the agenda)
9. Motion to adjourn meeting.