

**PROCEEDINGS OF THE ELK CITY PUBLIC WORKS AUTHORITY, MONDAY,
FEBRUARY 3, 2020 AT 7:00 P.M. IN THE AUTHORITY 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 January 15th meeting.
3. Authority to consider and approve or disapprove bid received from Barber Dyson Ford for Two (2) New Unused $\frac{3}{4}$ Ton Crew Cab Four Wheel Drive Pickup for Parks Department and Fleet Department in the amount of \$32,642.00 each. (budgeted amount)
4. Authority to consider and approve or disapprove Purchase Orders FY 19-20 & recurring invoices for February 3, 2020.
5. New Business (New business consists of matters that could not have been known about or reasonably foreseen prior to posting of the agenda)
6. Motion to adjourn meeting.