

**PROCEEDINGS OF THE ELK CITY PUBLIC WORKS AUTHORITY, MONDAY, MARCH 2, 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 February 19th meeting.
3. Authority to consider and approve or disapprove agreement between City of Elk City/Public Works Authority and Myers Engineering for drainage system improvements from N Calloway Ave and W 1st to Elk Creek in the amount of \$49,990.00. (budgeted item)
4. Authority to consider and approve or disapprove proposal to provide 2019 Post Closure Financial Assurance and Life of Site Evaluation for the Vertical Expansion Landfill and the Subtitle D Landfill for a total amount of \$10,000.00.
5. Authority to consider and approve or disapprove declaring as surplus the following equipment to be sold at the equipment auction March 2020:

120 pieces of 24'x75' drainage pipe	John Deere Sabre Riding Mower	
Brush Chipper	1999 Detroit Generator	
1 - 6.5' Red Pickup Bed for 2005 Ford F-250	2 – White Pickup Beds for 2019 Ford F-250	
1 – 6.5' White Pickup Bed for 2016 Ford F-250	2008 John Deere 1445	
2003 Chevrolet 1500 Z71	2004 Ford Expedition	2005 Ford Expedition
1990 Ford F-800 (Ladder1)	1997 International 4700	1995 Chevy Silverado ½ Ton
1999 Cat 816-F	2008 Ford Crown Vic	2006 Ford F-250 Super Duty
2005 Ford F-150 3 door	2002 Ford F-150 4x4	2007 Ford F-250 Super Duty
2005 Ford F-150 Stretch Cab	2008 Ford F-250 Super Duty	1978 International 1950B
6. Authority to consider and approve or disapprove Purchase Orders FY 19-20 & recurring invoices for March 2, 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.