

**PROCEEDINGS OF THE ELK CITY PUBLIC WORKS AUTHORITY, WEDNESDAY,  
DECEMBER 18, 2019 AT 2:00 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 December 2nd meeting.
3. Authority to consider and approve or disapprove payment to Warren Cat for repairs to landfill scraper in the amount of \$13,972.19
4. Authority to consider and approve or disapprove Purchase Orders FY 19-20 & recurring invoices for December 18, 2019.
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.