

AGENDA
JENKS PUBLIC WORKS AUTHORITY
MONDAY, APRIL 01, 2019, 7:00 P.M.
JENKS CITY HALL, COUNCIL CHAMBERS, 211 NORTH ELM

CALL TO ORDER

ROLL CALL

BUSINESS

1. Consideration and appropriate action relating to a request for approval of the Consent Agenda. (All matters listed under “Consent” are considered by the Authority to be routine and will be enacted by one motion. Any Board Member may, however, remove an item from the Consent Agenda by request. A motion to adopt the Consent Agenda is non-debatable.)
 - A. Approve minutes of March 04, 2019
 - B. Approve encumbrances and expenditures
 - C. Monthly reports
 - D. Request to approve “Maturity Extension Agreement” by and among the Jenks Aquarium Authority, the Jenks Public Works Authority, and BancFirst for the refinancing of the Revenue Note Series 2013, after payment of \$300,000, in the sum of \$400,000.00 with interest thereon at the rate not to exceed 4.00% per annum, for a two year term, with the Jenks Public Works Authority acting as a Guarantor.
 - E. Request to appropriate \$1,300,000 from Jenks Public Works Authority Fund fund balance to be budgeted to Water Supply, Account No. 50-530-5250 in order to meet growth requirements in the water distribution system. [Sauceda]
 - F. Request to appropriate \$34,272.39 from TIF #4 fund balance to be budgeted to Account No. 35-5-795-5250 for an additional TIF #4 reimbursement for approved public infrastructure expenditures. [Sauceda]

2. Consideration and appropriate action relating to items removed from the Consent Agenda.

OTHER BUSINESS

1. General Manager’s Report.

ADJOURNMENT