

**AGENDA
SPECIAL MEETING
JENKS PUBLIC WORKS AUTHORITY
MONDAY, SEPTEMBER 23, 2019, 7:00 P.M.
JENKS CITY HALL, COUNCIL CHAMBERS, 211 NORTH ELM**

If you require special accommodations pursuant to the Americans with Disabilities Act, please notify the City Clerk's Office at 918-209-4960 or email agendas@jenksok.org.

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 the regular meeting held on September 3, 2019
 - B. Approve encumbrances and expenditures
 - C. Monthly reports
2. Consideration and appropriate action relating to items removed from the Consent Agenda.
3. Consider and adopt Resolution No. 2019-09, a resolution authorizing the sale, issuance and delivery of bonds of the Authority; designating Bond Counsel and Financial Advisor; authorizing sale thereof at a discount; waiving competitive bidding thereon; and containing other provisions relating thereto. [Shrout]
4. Request to enter executive session pursuant to 25 O.S. Section 307(B)(3) to discuss the potential purchase of real property located at 223 North Date Street West, Jenks, OK.
5. Request to approve offer to purchase property at 223 North Date Street West, Jenks, OK and to authorize General Manager to execute Contract of Sale and related documents and to approve Resolution No. 2019-10, a resolution amending the annual appropriations by \$200,000.00 in account number 53-252-5391 for Fiscal Year ending June 30, 2020.

OTHER BUSINESS

1. General Manager's Report.

ADJOURNMENT