

AGENDA
JENKS PUBLIC WORKS AUTHORITY
MONDAY, OCTOBER 7, 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 special meeting held on September 23, 2019
 - B. Approve encumbrances and expenditures
 - C. Monthly reports
 - D. Request to approve Amendment #1 to the Engineering Contract Funding Agreement between the City of Jenks and the Oklahoma Department of Transportation for Main Street Improvements (TSU Railroad to Date Street), in the amount of \$48,390 for additional roadway design and survey; funding of the City portion of costs in the amount of \$9,600 is included in the existing FY19-20 Budget (Account No. 53-521-5393).

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

OTHER BUSINESS

1. General Manager's Report.

ADJOURNMENT