

**AGENDA**  
**JENKS PUBLIC WORKS AUTHORITY**  
**MONDAY, NOVEMBER 18 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](mailto:agendas@jenksok.org).**

I. CALL TO ORDER

II. ROLL CALL

III. 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 November 4, 2019

Documents:

[1A - 2019.11.04 JPWA MINUTES.PDF](#)

B. Approve encumbrances and expenditures

Documents:

[1B - ENCUMBRANCES AND EXPENDITURES.PDF](#)

C. Monthly Reports

Documents:

[1C - MONTHLY REPORTS.PDF](#)

D. Request to declare surplus various obsolete materials, supplies, vehicles, and equipment from all departments and to authorize the sale of same in the City of Jenks and related entities auction on December 12, 2019.

Documents:

[1D - AUCTION ITEMS.PDF](#)

E. Request to consider approval of Holiday bonuses in the gross amount of \$400.00 for full-time employees and \$200.00 for regular part-time employees; to authorize the expenditure for same within the current budget and to authorize the Finance Director to request an appropriation for such expenditures to reimburse the current balance from fund balances of those entities before the end of the fiscal year, if needed

Documents:

[1E - HOLIDAY BONUSES.PDF](#)

- F. Request to approve Resolution No. 2019-11, a resolution amending the annual appropriations by \$36,500.00 from One-Cent Capital Fund Balance to account 53-522-5396, General Maintenance - Motor Vehicles account, due to the replacement of a truck.

Documents:

[1F - SUPPLEMENTAL APPROPRIATION FOR TRUCK.PDF](#)

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

#### IV. OTHER BUSINESS

1. General Manager's Report

Documents:

[GENERAL MANAGER REPORT.PDF](#)

2. Monthly Chamber Report

#### V. ADJOURNMENT