

AGENDA
JENKS PUBLIC WORKS AUTHORITY
MONDAY, FEBRUARY 18, 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 February 04, 2019
 - B. Approve encumbrances and expenditures
 - C. Monthly reports
 - D. Request Approval of Change Order Number 1 by Ground Level, LLC. (Pryor, Oklahoma) for the replacement of the existing 2” steel waterline with a 4” PVC waterline for the 1st Street to 2nd Street Alley Improvement Project in the amount of \$6,640.00 and authorize the Mayor to execute the document; funding in the amount of \$6,640.00 to be appropriated from the JPWA one-cent Capital Fund fund balance and budgeted to Account No. 53-521-5393 [Carr]
2. Consideration and appropriate action relating to items removed from the Consent Agenda.
3. Request to approve Guaranty Agreement with Tulsa Premium Outlets, LLC guaranteeing the payment of economic incentives under the Sales Tax Economic Development Agreement between the City of Jenks and Tulsa Premium Outlets, LLC.

OTHER BUSINESS

1. General Manager’s Report.

ADJOURNMENT