

**AGENDA**  
**JENKS PUBLIC WORKS AUTHORITY**  
**MONDAY, AUGUST 20, 2018, 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 August 6, 2018
  - B. Approve encumbrances and expenditures
  - C. Monthly reports
  - D. Request to declare surplus 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 September 18, 2018. [McCorkle]
2. Consideration and appropriate action relating to items removed from the Consent Agenda.

**OTHER BUSINESS**

1. General Manager’s Report.

**ADJOURNMENT**