AGENDA
JENKS PUBLIC WORKS AUTHORITY
MONDAY, JUNE 18, 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 June 4, 2018
   B. Approve minutes of June 11, 2018 Special Meeting
   C. Approve encumbrances and expenditures
   D. Monthly reports
   E. Request to approve an Agreement for the Provision of Services with the Metropolitan Environmental Trust (M.e.t.) providing for the City of Jenks public education, household waste collection, and related services; setting terms of agreement, termination, compliance with applicable Federal, State and local laws; and authorizing the Jenks Public Works Authority to make payment of $11,021.00 within the FY18-19 Budget to the M.e.t. for cost of said services through June 30, 2019. [Carr]
   F. Request to approve Professional Transportation Services contract with the Metropolitan Tulsa Transit Authority for Fiscal Year 2018-2019 at a cost of $27,152.00 for transportation services rendered, and authorize the City Manager to execute the same. [McCorkle]
   G. Request to approve annual renewal of the Agreement for Economic and Community Development Services with the Jenks Chamber of Commerce. [Driskell]

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

OTHER BUSINESS

1. General Manager's Report.

ADJOURNMENT