

AGENDA
JENKS PUBLIC WORKS AUTHORITY
MONDAY, NOVEMBER 05, 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 October 15, 2018
 - B. Approve encumbrances and expenditures
 - C. Monthly reports
 - D. Request to award a bid for construction of the 1st to 2nd Street Alleyway Improvement project to Ground Level, LLC, Oklahoma in the total amount of \$214,274.50, funding in the amount of 156,287.54 to be paid by Vision 2025 funds associated with Account No. 01-591-5392, and to appropriate \$57,986.96 from the JPWA one-cent Capital Fund fund balance and budget to Account No. 53-521-5393. [Robinson]
2. Consideration and appropriate action relating to items removed from the Consent Agenda.

OLD BUSINESS

1. Request to declare property surplus and direct that City Manager attempt to dispose of the property by listing of the property for sale for at least 21 days.

General Location: Southwest corner of West 111th Street and South James Avenue.
[Robinson]

OTHER BUSINESS

1. General Manager's Report.

ADJOURNMENT

CITY OF JENKS
OFFICIAL LEGAL NOTICE
AT CITY HALL
DATE: 11/02
TIME: 3:30
BY: [Signature]
TO JENKS JOURNAL
DATE: 11/02
TIME: 3:30
BY: [Signature]
VIA: FAX() MAIL()
DELIVERY ()