

MINUTES
JENKS PUBLIC WORKS AUTHORITY
MONDAY, AUGUST 6, 2018, 7:00 P.M.
JENKS CITY HALL, COUNCIL CHAMBERS, 211 NORTH ELM

The Agenda for the Jenks Public Works Authority was posted in City Hall, on the City's website, and sent electronically to the Tulsa World and Oklahoma News Weekly at 2:00 p.m. on August 3, 2018. The meeting was called to order at 11:15 p.m. on the above date by Chair Josh Wedman. A roll call vote of members was taken as follows:

Mike Sharp	Present
Lonnie Sims	Present
Coty Box	Present
Robert Lee	Present
Craig Murray	Present
Bo Summers	Present
Chair Josh Wedman	Present

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 July 16, 2018
 - B. Approve encumbrances and expenditures
 - C. Monthly reports
 - D. Request to approve transfers in account balances for FY 2017-2018. [McCorkle]

Lonnie Sims made a motion to approve the Consent Agenda. Seconded by Robert Lee. A roll call vote of members was taken as follows:

Mike Sharp	Yes
Lonnie Sims	Yes
Cory Box	Yes
Robert Lee	Yes

Craig Murray	Yes
Bo Summers	Yes
Chair Josh Wedman	Yes

Motion carried.

2. Consideration and appropriate action relating to items removed from the Consent Agenda. Withdrawn.
3. Request to appropriate \$200,000.00 from Reimbursement to JPWA Fund fund balance to be budgeted to Account No. 56-533-5250 for reimbursement of Sewer Access Charge Assessments to Frazier Lakes Estates. Josh McCorkle addressed Council and gave an overview of the appropriation. Lonnie Sims made a motion to approve. Seconded by Craig Murray. A roll call vote of members was taken as follows:

Mike Sharp	Yes
Lonnie Sims	Yes
Cory Box	Yes
Robert Lee	Yes
Craig Murray	Yes
Bo Summers	Yes
Chair Josh Wedman	Yes

Motion carried.

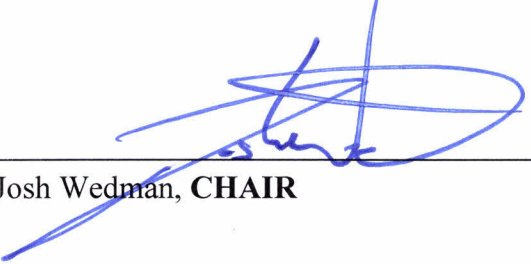
Other Business

1. General Manager's Report. Chris Shrout addressed Council and stated, "You have the inspections report, the commercial building permit projects status report, the mosquito collection, and the Public Works engineering projects and issues update. As a part of their review, one of the points was made that maybe in the future have some highlights so that it's a little bit easier for everyone to digest some of this stuff." Authority members discussed the Main Street widening project.

Adjournment. Lonnie Sims made a motion to adjourn. Seconded by Robert Lee. A roll call vote of members was taken as follows:

Mike Sharp	Yes
Lonnie Sims	Yes
Cory Box	Yes
Robert Lee	Yes
Craig Murray	Yes
Bo Summers	Yes
Chair Josh Wedman	Yes

Motion carried. The Jenks Public Works Authority adjourned at 8:23 p.m.



Josh Wedman, **CHAIR**



Josh McCorkle, **CITY CLERK**