

MINUTES
JENKS PUBLIC WORKS AUTHORITY
MONDAY, AUGUST 20, 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 17, 2018. The meeting was called to order at 9:31 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
Cory 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 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]

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

Lonnie Sims	Yes
Cory Box	Yes

Robert Lee	Yes
Craig Murray	Yes
Bo Summers	Yes
Mike Sharp	Yes
Chair Josh Wedman	Yes

Motion carried.

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 Withdrawn.

Other Business

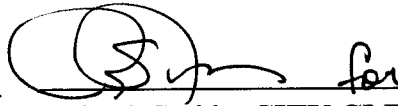
1. General Manager's Report. Chris Shrout addressed the Authority and stated, "The reports are in your packet. If you have any questions, you can let Mr. Carr or me know." Lonnie Sims reminded everyone of the election on Tuesday, August 28. Craig Murray asked if anyone knew where Cookie Doodle was expanding to. Josh Driskell from the Jenks Chamber informed everyone that there is an office space next to Cookie Doodle where the wall is being knocked down to make more space.

Adjournment. Craig Murray made a motion to adjourn. Seconded by Cory Box. A roll call vote of members was taken as follows:

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

Motion carried. The Jenks Public Works Authority adjourned at 9:35 pm.


Josh Wedman, CHAIR


Josh McCorkle, CITY CLERK