

MINUTES
JENKS PUBLIC WORKS AUTHORITY
MONDAY, JULY 2, 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 and sent electronically to the Tulsa World and Oklahoma News Weekly at 2:00 p.m. on June 29, 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:

Craig Murray	Present
Bo Summers	Present
Mike Sharp	Present
Lonnie Sims	Present
Cory Box	Present
Robert Lee	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 June 18, 2018
 - B. Approve encumbrances and expenditures
 - C. Monthly reports
 - D. Consideration and appropriate action pertaining to the award of the Skate Park construction. [Carr]

Mayor Josh Wedman requested that Item E be pulled from the Consent Agenda. Bo Summers made a motion to approve the remainder of the Consent Agenda. Seconded by Lonnie Sims. A roll call vote of members was taken as follows:

Craig Murray	Yes
Bo Summers	Yes

Mike Sharp	Yes
Lonnie Sims	Yes
Cory Box	Yes
Robert Lee	Yes
Chair Josh Wedman	Yes

Motion carried.

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

E. Staff recommends awarding mowing and weedeating services for the period of July 1, 2018 to June 30, 2019 to Abundant Life Lawn Services in an amount of \$24,600.00 (Account No. 50-522-5250), \$6,910.00 (Account No. 50-523-5250), and \$58,350.00 (Account No. 10-561-5250); Hazelwood's Lawn Service in an amount of \$15,150.00 (Account No. 50-522-5250) and \$8,850.00 (Account No. 10-561-5250); and Greenpro in an amount of \$23,250.00 (Account No. 50-522-5250), \$4,950.00 (Account No. 50-523-5250), and \$1,350.00 (Account No. 10-561-5250); funding is included in the FY18-19 budget. [Carr]

Craig Murray made a motion to approve. Seconded by Lonnie Sims. A roll call vote of members was taken as follows:

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

Motion carried.

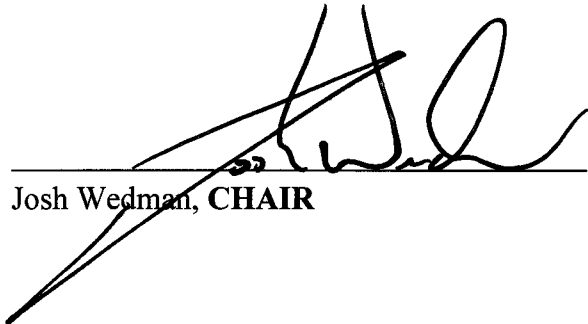
Other Business

1. General Manager's Report. Chris ShROUT stated, "Mr. Carr's Public Works and Engineering Projects and Issues are provided to you along with the Commercial Building Permit Projects status report. If you have any questions he would be happy to answer them."

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

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

Motion carried. The Jenks Public Works Authority adjourned at 11:18 p.m.



Josh Wedman, **CHAIR**



Josh McCorkle, **CITY CLERK**