

MINUTES
JENKS PUBLIC WORKS AUTHORITY
MONDAY, JULY 16, 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 July 13, 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:

Bo Summers	Present
Mike Sharp	Present
Lonnie Sims	Present
Cory Box	Present
Robert Lee	Present
Craig Murray	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 2, 2018
- B. Approve encumbrances and expenditures
- C. Monthly reports

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

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

Craig Murray	Yes
Chair Josh Wedman	Yes

Motion carried.

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 Withdrawn.

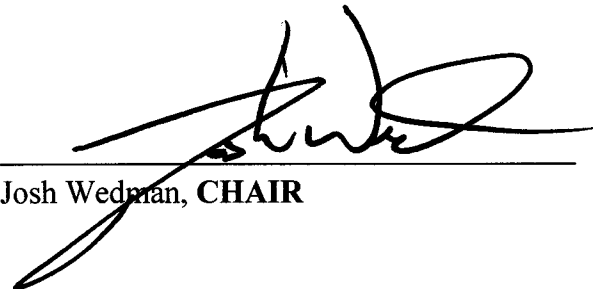
Other Business

1. General Manager's Report. Chris Shrout addressed the Authority and stated, "Mr. Carr has his Engineering and Public Works Projects and Issues Report. If you have any questions let me or him know."

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

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

Motion carried. The Jenks Public Works Authority adjourned at 8:18 p.m.


Josh Wedman, CHAIR


Josh McCorkle, CITY CLERK