MINUTES
JENKS PUBLIC WORKS AUTHORITY
MONDAY, JUNE 18, 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 15. 2018. The meeting was called to order at 7:45 p.m. on the above date with Chair Josh Wedman presiding. A roll call vote of members was taken as follows:

Robert Lee	Present
Craig Murray	Present
Bo Summers	Present
Mike Sharp	Present
Lonnie Sims	Present
Cory Box	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 4, 2018
   B. Approve minutes of June 11, 2018 Special Meeting
   C. Approve encumbrances and expenditures
   D. Monthly reports
   E. Request to approve an Agreement for the Provision of Services with the Metropolitan Environmental Trust (M.e.t.) providing for the City of Jenks public education, household waste collection, and related services; setting terms of agreement, termination, compliance with applicable Federal, State and local laws; and authorizing the Jenks Public Works Authority to make payment of $11,021.00 within the FY18-19 Budget to the M.e.t. for cost of said services through June 30, 2019. [Carr]

F. Request to approve Professional Transportation Services contract with the Metropolitan Tulsa Transit Authority for Fiscal Year 2018-2019 at a cost of $27,152.00 for transportation services rendered, and authorize the City Manager to execute the same. [McCorkle]

G. Request to approve annual renewal of the Agreement for Economic and Community Development Services with the Jenks Chamber of Commerce. [Driskell]

Bo Summers made a motion to approve the Consent Agenda. Seconded by Craig Murray. Mike Sharp requested Item E be pulled from the Consent Agenda. Bo Summers revised his motion to include all other items. Seconded by Craig Murray. A roll call vote of members was taken as follows:

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

Motion carried.

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

E. Request to approve an Agreement for the Provision of Services with the Metropolitan Environmental Trust (M.e.t.) providing for the City of Jenks public education, household waste collection, and related services; setting terms of agreement, termination, compliance with applicable Federal, State and local laws; and authorizing the Jenks Public Works Authority to make payment of $11,021.00 within the FY18-19 Budget to the M.e.t. for cost of said services through June 30, 2019. Mike Sharp asked questions regarding the agreement. Mike Sharp requested that everything be on one sheet of paper to reference when someone calls about where to take things. Chris Shrout pointed out that hazardous household waste is referenced in the agreement. It was also noted that with upcoming changes to the water billing system that something can be slipped in the envelope with the bills to inform residents. Mike Sharp made a motion to

approve. Seconded by Robert Lee. A roll call vote of members was taken as follows:

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

Motion carried.

Other Business

1. General Manager's Report. Chris Shrout addressed the Authority and stated Mr. Carr's Public Works project update is in the packet along with the Commercial Building Permit project status report and the inspections.

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

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

Motion carried. The Jenks Public Works Authority adjourned at 7:31 p.m.

Josh Wedman, **CHAIR**

Josh McCorkle, **CITY CLERK**