

**MINUTES
JENKS PUBLIC WORKS AUTHORITY
MONDAY, NOVEMBER 05, 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 November 02, 2018. The meeting was called to order at 7:55 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	Absent
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 October 15, 2018
 - B. Approve encumbrances and expenditures
 - C. Monthly reports
 - D. Request to award a bid for construction of the 1st to 2nd Street Alleyway Improvement project to Ground Level, LLC, Oklahoma in the total amount of \$214,274.50, funding in the amount of 156,287.54 to be paid by Vision 2025 funds associated with Account No. 01-591-5392, and to appropriate \$57,986.96 from the JPWA one-cent Capital Fund fund balance and budget to Account No. 53-521-5393. [Robinson]

Lonnie Sims made a motion to approve the Consent Agenda. Mike Sharp seconded the motion. A roll call vote of members was taken as follows:

Craig Murray	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.
Withdrawn.

Old Business

1. Request to declare property surplus and direct that City Manager attempt to dispose of the property by listing of the property for sale for at least 21 days.

General Location: Southwest corner of West 111th Street and South James Avenue. [Robinson]. Gene Phillips of Wallace Engineering presented a report on the condition of the lot with respects to detention and stated that it would be able to handle its own detention needs. Cory Box made a motion to approve Item 1. Lonnie Sims seconded the motion. A roll call vote of members was taken as follows:

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

Motion carried.

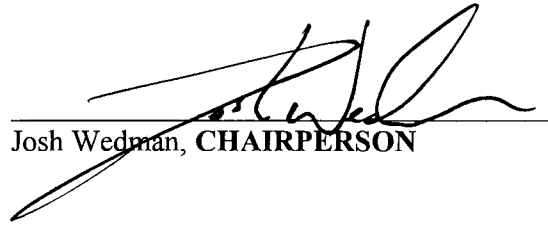
Other Business

1. General Manager's Report. Chris Shrout stated that the reports were in the members' packets and provided updates.

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

Craig Murray	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 8:15 p.m.



Josh Wedman, **CHAIRPERSON**



Josh McCorkle, **CITY CLERK**