

MINUTES
JENKS PUBLIC WORKS AUTHORITY
MONDAY, OCTOBER 15, 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 October 12, 2018. The meeting was called to order at 8:23 p.m. on the above date by Chair Mike Sharp. A roll call vote of members was taken as follows:

Robert Lee	Present
Craig Murray	Present
Bo Summers	Present
Josh Wedman	Absent
Lonnie Sims	Present
Cory Box	Present
Chair Mike Sharp	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 01, 2018
- B. Approve encumbrances and expenditures
- C. Monthly reports

Craig Murray made a motion to approve the Consent Agenda. Robert Lee seconded the motion. A roll call vote of members was taken as follows:

Robert Lee	Yes
Craig Murray	Yes
Bo Summers	Yes
Lonnie Sims	Yes
Cory Box	Yes

Chair Mike Sharp

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Withdrawn.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]. Chris Robinson presented his request to table the item till November 5th. Bo Summers made a motion to table the item till November 5th. Craig Murray seconded the motion. A roll call vote of members was taken as follows:

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

Motion tabled till November 5, 2018.

Other Business

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

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

Robert Lee	Yes
Craig Murray	Yes
Bo Summers	Yes

Lonnie Sims

Yes

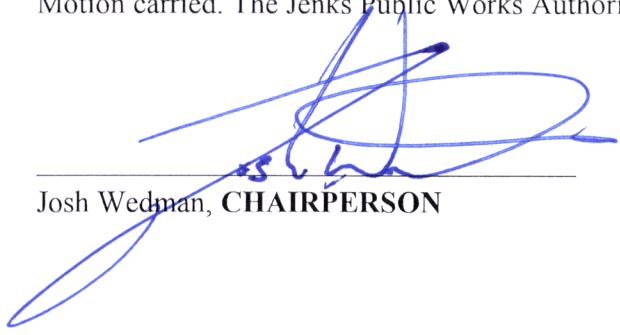
Cory Box

Yes

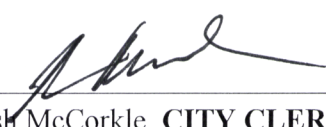
Chair Mike Sharp

Yes

Motion carried. The Jenks Public Works Authority adjourned at 8:24 p.m.



Josh Wedman, **CHAIRPERSON**



Josh McCorkle, **CITY CLERK**