

MINUTES
JENKS PUBLIC WORKS AUTHORITY
TUESDAY, SEPTEMBER 4, 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 August 31, 2018. The meeting was called to order at 9:20 p.m. on the above date by Chair Josh Wedman. A roll call vote of members was taken as follows:

Cory Box	Present
Robert Lee	Present
Craig Murray	Present
Bo Summers	Present
Mike Sharp	Present
Lonnie Sims	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 August 20, 2018
 - B. Approve encumbrances and expenditures
 - C. Monthly reports
 - D. Request acceptance of bid and award of the contract to EMG Graphic Systems, to be administered by Walsh Branding, for Jenks Wayfinding Signage fabrication and installation for Fiscal Year 2018-2019 and for funding from previous year encumbrance and the remainder to come from current Fiscal Year 2018-2019 JPWA funds. [Beach]

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

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 Withdrawn.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

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

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

Motion carried. The Jenks Public Works Authority adjourned at 9:25 pm.

Josh Wedman, **CHAIRPERSON**

Josh McCorkle, **CITY CLERK**