MINUTES
JENKS PUBLIC WORKS AUTHORITY
MONDAY, MAY 7, 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 May 4, 2018. The meeting was called to order at 7:47 p.m. on the above date with Chair Josh Wedman presiding. A roll call vote of members was taken as follows:

Bo Summers	Present
Mike Sharp	Absent
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 April 16, 2018
   B. Approve encumbrances and expenditures
   C. Monthly reports

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

Bo Summers	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 Withdrawn.

3. Request to award a bid for the Melody Lane Edge Milling Project to A&A Asphalt of Broken Arrow, Oklahoma in the total amount of $41,200; funding is in the existing FY 17-18 Budget (Account No. 53-521-5393). Chris Robinson addressed the Authority and gave an overview of the project. Lonnie Sims made a motion to approve. Seconded by Cory Box. A roll call vote of members was taken as follows:

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

Motion carried.

Other Business

1. General Manager's Report. Chris Shrout addressed the Authority and stated the report is in the packet.

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

Bo Summers	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 7:55 p.m.

Josh Wedman, **CHAIR**

~~Josh McCorkle~~, ~~**CITY CLERK**~~
Rebecca Stewart
Asst. City Manager