

MINUTES
JENKS PUBLIC WORKS AUTHORITY
MONDAY, NOVEMBER 19, 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 16, 2018. The meeting was called to order at 7:57 p.m. on the above date by Chair Josh Wedman. A roll call vote of members was taken as follows:

Bo Summers	Present
Mike Sharp	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 November 05, 2018
 - B. Approve encumbrances and expenditures
 - C. Monthly reports

Bo Summers made a motion to approve Item 1. Cory Box seconded the motion. A roll call vote of members was taken as follows:

Craig Murray	Yes
Bo Summers	Yes
Mike Sharp	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Withdrawn.

Request to consider approval of Holiday bonuses in the amount of \$300.00 for full-time employees and a pro rata amount for regular part-time employees determined by the City Manager of the City of Jenks, the Jenks Public Works Authority, and the Jenks Aquarium Authority; to authorize the expenditure for same within the entities' current budgets and, to authorize the Finance Director to request an appropriation for such expenditures to reimburse the current balance from fund balances of those entities before the end of the fiscal year as may be necessary. [McCorkle] Craig Murray made a motion to approve Item 3. Cory Box seconded the motion. A roll call vote of members was taken as follows:

Craig Murray	Yes
Bo Summers	Yes
Mike Sharp	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. Craig Murray made a motion to adjourn. Robert Lee seconded the motion. A roll call vote of members was taken as follows:

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

Motion carried. The Jenks Public Works Authority adjourned at 8:00 p.m.

Josh Wedman, **CHAIRPERSON**

Josh McCorkle, **CITY CLERK**