

MINUTES
JENKS PUBLIC WORKS AUTHORITY
MONDAY, DECEMBER 03, 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 30, 2018. The meeting was called to order at 7:15 p.m. on the above date by Chair Josh Wedman. A roll call vote of members was taken as follows:

Mike Sharp	Present
Cory Box	Present
Robert Lee	Present
Craig Murray	Present
Bo Summers	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 19, 2018
 - B. Approve encumbrances and expenditures
 - C. Monthly reports

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

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

Motion carried.

2. Consideration and appropriate action relating to items removed from the Consent Agenda.
Withdrawn.

3. Request for Executive Session to discuss the purchase of real property located at 4121 E 131st St S pursuant to 25 O.S. § 307(B)(3). Robert Lee made a motion to approve Item 3. Bo Summers seconded the motion. A roll call vote of members was taken as follows:

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

Motion carried.

Authority members entered into an Executive Session at 7:15 p.m.

Authority members returned from the Executive Session at 7:44 p.m.

4. Request to approve purchase of real property located at 4121 E 131st St. and authorize General Manager to execute contract of sale; and to appropriate \$555,000.00 from Jenks Public Works Authority One-Cent Capital Fund fund balance to be budgeted to Account No. 53-242-5391. [Nowlin] Cory Box made a motion to approve Item 4. Robert Lee seconded the motion. A roll call vote of members was taken as follows:

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

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

Motion carried. The Jenks Public Works Authority adjourned at 7:45 p.m.

Josh Wedman, **CHAIRPERSON**

Josh McCorkle, **CITY CLERK**