

MINUTES
JENKS PUBLIC WORKS AUTHORITY
MONDAY, OCTOBER 7, 2019, 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 on the City's website at 3:05 p.m. on October 4, 2019. The meeting was called to order at 8:08 p.m. on the above date by Chair Robert Lee. A roll call vote of members was taken as follows:

Gary Isbell	Present
Cory Box	Present
Donna Ogez	Present
Josh Wedman	Present
Kaye Lynn	Present
Craig Murray	Absent
Chair Robert Lee	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 the special meeting held on September 23, 2019
 - B. Approve encumbrances and expenditures
 - C. Monthly reports
 - D. Request to approve Amendment #1 to the Engineering Contract Funding Agreement between the City of Jenks and the Oklahoma Department of Transportation for Main Street Improvements (TSU Railroad to Date Street), in the amount of \$48,390 for additional roadway design and survey; funding of the City portion of costs in the amount of \$9,600 is included in the existing FY19-20 Budget (Account No. 53-521-5393).

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

Gary Isbell	Yes
Cory Box	Yes
Donna Ogez	Yes
Josh Wedman	Yes
Kaye Lynn	Yes
Chair Robert Lee	Yes

Motion Carried.

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

Withdrawn

Other Business

1. General Manager's Report. Chris Shrout stated that his report is in the packet.

Adjournment. Josh Wedman made a motion to adjourn. Donna Ogez seconded the motion. A roll call vote of members was taken as follows:

Gary Isbell	Yes
Cory Box	Yes
Donna Ogez	Yes
Josh Wedman	Yes
Kaye Lynn	Yes
Chair Robert Lee	Yes

Motion carried. The Jenks Public Works Authority adjourned at 8:09 p.m.

Robert Lee, **CHAIRPERSON**

Brittany Long, **AUTHORITY SECRETARY**