

MINUTES
JENKS PUBLIC WORKS AUTHORITY
TUESDAY, FEBRUARY 18, 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, on the City’s website, and sent electronically to the Tulsa World and Oklahoma News Weekly at 2:00 p.m. on February 15, 2019. The meeting was called to order at 8:30 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	Absent
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 February 04, 2019
 - B. Approve encumbrances and expenditures
 - C. Monthly reports
 - D. Request Approval of Change Order Number 1 by Ground Level, LLC. (Pryor, Oklahoma) for the replacement of the existing 2” steel waterline with a 4” PVC waterline for the 1st Street to 2nd Street Alley Improvement Project in the amount of \$6,640.00 and authorize the Mayor to execute the document; funding in the amount of \$6,640.00 to be appropriated from the JPWA one-cent Capital Fund fund balance and budgeted to Account No. 53-521-5393 [Carr]

Cory Box 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
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 Withdrawn.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 to approve Guaranty Agreement with Tulsa Premium Outlets, LLC guaranteeing the payment of economic incentives under the Sales Tax Economic Development Agreement between the City of Jenks and Tulsa Premium Outlets, LLC. Teresa Nowlin presented the Guaranty Agreement to the Authority. Mike Sharp made a motion to approve Item 3. Cory Box seconded the motion. A roll call vote of members was taken as follows:

Mike Sharp	Yes
Cory Box	Yes
Robert Lee	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.

Adjournment. Cory Box 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
Bo Summers	Yes
Chair Josh Wedman	Yes

Motion carried. The Jenks Public Works Authority adjourned at 8:33 p.m.

Josh Wedman, **CHAIRPERSON**

Josh McCorkle, **CITY CLERK**