

MINUTES
JENKS PUBLIC WORKS AUTHORITY
MONDAY, APRIL 15, 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 April 12, 2019. The meeting was called to order at 8:24 p.m. on the above date by Chair Robert Lee. A roll call vote of members was taken as follows:

Kay Lynn	Present
Craig Murray	Present
Gary Isbell	Present
Cory Box	Present
Donna Ogez	Present
Josh Wedman	Present
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 April 01, 2019
 - B. Approve encumbrances and expenditures
 - C. Monthly reports

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

Kay Lynn	Yes
Craig Murray	Yes
Gary Isbell	Yes
Cory Box	Yes
Donna Ogez	Yes
Josh Wedman	Yes
Chair Robert Lee	Yes

Motion carried.

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Withdrawn

3. Request to approve an amended Agreement between the Jenks Public Works Authority and American Waste Control, Inc. for the collection and disposal of solid waste from non-commercial, residential properties in the City of Jenks, to include separate collection of mixed recyclable solid waste, and adjustment in pricing of \$3.24 per month for recycling services. [Carr] Robert Carr presented Item 3 to the Authority. Paul Ross, Robert Pickens, and Tim Hembree from American Waste Control addressed the Authority. Josh Wedman made a motion to approve Item 3. Donna Ogez seconded the motion. A roll call vote of members was taken as follows:

Kay Lynn	Yes
Craig Murray	Yes
Gary Isbell	Yes
Cory Box	Yes
Donna Ogez	Yes
Josh Wedman	Yes
Chair Robert Lee	Yes

Motion carried.

4. Request to award Dutcher's Crossing Asphalt Patch to A&A Asphalt in the amount of \$27,500, to be funded in current budget FY18-19 from account 53-521-5393. [Robinson] Chris Robinson presented Item 4 & 5 to the Authority. Craig Murray made a motion to approve Item 4. Josh Wedman seconded the motion. A roll call vote of members was taken as follows:

Kay Lynn	Yes
Craig Murray	Yes
Gary Isbell	Yes
Cory Box	Yes
Donna Ogez	Yes
Josh Wedman	Yes
Chair Robert Lee	Yes

Motion carried.

5. Request to award Dutcher's Crossing Asphalt Patch to A&A Asphalt in the amount of \$31,075, to be funded in current budget FY18-19 from account 53-521-5393. [Robinson] Josh Wedman made a motion to approve Item 5. Cory Box seconded the motion. A roll call vote of members was taken as follows:

Kay Lynn	Yes
Craig Murray	Yes
Gary Isbell	Yes
Cory Box	Yes
Donna Ogez	Yes
Josh Wedman	Yes

Chair Robert Lee

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. Craig Murray seconded the motion. A roll call vote of members was taken as follows:

Kay Lynn	Yes
Craig Murray	Yes
Gary Isbell	Yes
Cory Box	Yes
Donna Ogez	Yes
Josh Wedman	Yes
Chair Robert Lee	Yes

Motion carried. The Jenks Public Works Authority adjourned at 9:00 p.m.

Robert Lee, **CHAIRPERSON**

CITY CLERK