

MINUTES
JENKS PUBLIC WORKS AUTHORITY
MONDAY, JUNE 03, 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 May 31, 2019. The meeting was called to order at 9:15 p.m. on the above date by Chair Robert Lee. A roll call vote of members was taken as follows:

Cory Box	Present
Donna Ogez	Present
Josh Wedman	Absent
Kaye Lynn	Present
Craig Murray	Present
Gary Isbell	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 May 21, 2019
 - B. Approve minutes of May 22, 2019
 - C. Approve encumbrances and expenditures
 - D. Monthly reports
 - E. Request to approve an Agreement for the Provision of Services with the Metropolitan Environmental Trust (M.e.t.) providing for the City of Jenks public education, household waste collection, and related services; setting terms of agreement, termination, compliance with applicable Federal, State and local laws; and authorizing the Jenks Public Works Authority to make payment of \$11,397.00 within the FY19-20 Budget to the M.e.t. for cost of said services through June 30, 2020.
 - F. Request to approve Resolution No. 2019-5 providing for 3% increase in water and sewer rates for usage in October 2019, reflected on the November 2019 utility bill statement [Sauceda]

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

Cory Box	Yes
Donna Ogez	Yes
Kaye Lynn	Yes

Craig Murray	Yes
Gary Isbell	Yes
Chair Robert Lee	Yes

Motion carried.

2. Consideration and appropriate action relating to items removed from the Consent Agenda.
Withdrawn
3. Public Hearing of the Proposed Budget for FY 2019-2020. Chris Shrout introduced Item 13 and spoke about the changes for this year's budget.
4. Request to approve Resolution No. 2019-2 appropriating and approving the FY 2019-2020 Annual Budget for the Jenks Public Works Authority. [Sauceda] Cory Box made a motion to approve Item 3. Craig Murray seconded the motion. A roll call vote of members was taken as follows:

Cory Box	Yes
Donna Ogez	Yes
Kaye Lynn	Yes
Craig Murray	Yes
Gary Isbell	Yes
Chair Robert Lee	Yes

Motion carried.

5. Request to approve Resolution No. 2019-3 establishing an investment policy for the Jenks Public Works Authority for FY 2019-2020 [Sauceda] Cory Box made a motion to approve Item 5. Gary Isbell seconded the motion. A roll call vote of members was taken as follows:

Cory Box	Yes
Donna Ogez	Yes
Kaye Lynn	Yes
Craig Murray	Yes
Gary Isbell	Yes
Chair Robert Lee	Yes

Motion carried.

6. Request to approve Resolution No. 2019-4 providing for the 2018-2020 Biennial Budget [Sauceda] Cory Box made a motion to approve Item 6. Kaye Lynn seconded the motion. A roll call vote of members was taken as follows:

Cory Box	Yes
Donna Ogez	Yes
Kaye Lynn	Yes

Craig Murray	Yes
Gary Isbell	Yes
Chair Robert Lee	Yes

Motion carried.

7. Request to approve a Memorandum of Understanding between the Jenks Public Works Authority and the Tulsa Authority for the Recovery of Energy (TARE) for residential drop-off of green waste at the City of Tulsa Land Reclamation Site effective May 24, 2019; costs for disposal will be invoiced to the JPWA and are included in the FY18-19 Budget. [Carr] Robert Carr presented Item 7. Craig Murray made a motion to approve Item 7. Donna Ogez seconded the motion. A roll call vote of members was taken as follows:

Cory Box	Yes
Donna Ogez	Yes
Kaye Lynn	Yes
Craig Murray	Yes
Gary Isbell	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. Craig Murray made a motion to adjourn. Donna Ogez seconded the motion. A roll call vote of members was taken as follows:

Cory Box	Yes
Donna Ogez	Yes
Kaye Lynn	Yes
Craig Murray	Yes
Gary Isbell	Yes
Chair Robert Lee	Yes

Motion carried. The Jenks Public Works Authority adjourned at 9:25 p.m.

Robert Lee, **CHAIRPERSON**

CITY CLERK