

MINUTES
JENKS PUBLIC WORKS AUTHORITY
MONDAY, JULY 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 and on the City's website at 4:55 p.m. on July 12, 2019. The meeting was called to order at 8:40 p.m. on the above date by Chair Robert Lee. A roll call vote of members was taken as follows:

Donna Ogez	Present
Josh Wedman	Present
Kaye Lynn	Present
Craig Murray	Absent
Gary Isbell	Present
Cory Box	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 the regular meeting held on June 3, 2019
 - B. Approve minutes of the special meeting held on June 26, 2019
 - C. Approve encumbrances and expenditures
 - D. Monthly reports

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

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

Motion carried.

Other Business

1. General Manager's Report. Chris ShROUT gave an update on the various water line and sewer line breaks that are a result of the flooding.

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

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

Motion carried. The Jenks Public Works Authority adjourned at 8:45 p.m.



Robert Lee, **CHAIRPERSON**



Brittany Long, **CITY CLERK**