

**MINUTES**  
**JENKS PUBLIC WORKS AUTHORITY**  
**MONDAY, AUGUST 5, 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 August 2, 2019. The meeting was called to order at 8:00 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	Present
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 17, 2019.
  - B. Approve minutes of the regular meeting held on July 15, 2019.
  - C. Approve encumbrances and expenditures.
  - D. Monthly reports.
  - E. Approve transfer of funds between accounts.
  - F. Approve amendments to the Village on Main parking garage agreement.

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

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

Motion carried.

Other Business

1. General Manager's Report. Chris Shrout informed Board Members of a local American Waste sanitation employee presented a child with a toy recycling truck and the story has made national news. He also mentioned that there will be Legislative Training on August 16, 2019.

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

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

Motion carried. The Jenks Public Works Authority adjourned at 8:05 p.m.



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Robert Lee, CHAIRPERSON



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Brittany Long, AUTHORITY SECRETARY