

MINUTES
JENKS PUBLIC WORKS AUTHORITY
TUESDAY, SEPTEMBER 3, 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 3:00 p.m. on August 30, 2019. The meeting was called to order at 8:18 p.m. on the above date by Chair Robert Lee. A roll call vote of members was taken as follows:

Kaye 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 the regular meeting held on August 19, 2019.
 - B. Approve encumbrances and expenditures.
 - C. Monthly reports.

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

Kaye 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Withdrawn

Other Business

1. General Manager's Report. Chris Shrout stated that the reports were in the Trustees' packets.

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

Kaye 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 8:19 p.m.



Robert Lee, **CHAIRMAN**



Brittany Long, **AUTHORITY SECRETARY**