

**MINUTES
SPECIAL MEETING
JENKS PUBLIC WORKS AUTHORITY
MONDAY, SEPTEMBER 23, 2019, 7:00 P.M.
JENKS CITY HALL, COUNCIL CHAMBERS, 211 NORTH ELM**

The Agenda for the Jenks Public Works Authority Special Meeting was posted in City Hall and on the City's website at 9:40 a.m. on September 20, 2019. The meeting was called to order at 7:53 p.m. on the above date by Chairman Robert Lee. A roll call vote of members was taken as follows:

Craig Murray	Present
Gary Isbell	Present
Cory Box	Present
Donna Ogez	Present
Josh Wedman	Present
Kaye Lynn	Present
Chairman 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 September 3, 2019
 - B. Approve encumbrances and expenditures
 - C. 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:

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

Motion carried.

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

Withdrawn

3. Consider and adopt Resolution No. 2019-09, a resolution authorizing the sale, issuance and delivery of bonds of the Authority; designating Bond Counsel and Financial Advisor; authorizing sale thereof at a discount; waiving competitive bidding thereon; and containing other provisions relating thereto.

Josh Wedman made a motion to approve Item 3. Cory Box seconded the motion. A roll call vote of members was taken as follows:

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

Motion carried.

4. Request to enter executive session pursuant to 25 O.S. Section 307(B)(3) to discuss the potential purchase of real property located at 223 North Date Street West, Jenks, OK.

Cory Box made a motion to enter into executive session. Craig Murray seconded the motion. A roll call vote of members was taken as follows:

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

Motion carried. Trustees entered into Executive Session at 7:55 p.m.

The Trustees exited from Executive Session at 8:08 p.m. No votes were taken.

5. Request to approve offer to purchase property at 223 North Date Street West, Jenks, OK and to authorize General Manager to execute Contract of Sale and related documents and to approve Resolution No. 2019-10, a resolution amending the annual appropriations by \$200,000.00 in account number 53-252-5391 for Fiscal Year ending June 30, 2020.

Josh Wedman made a motion to approve Item 5. Cory Box seconded the motion. A roll call vote of members was taken as follows:

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

Motion carried.

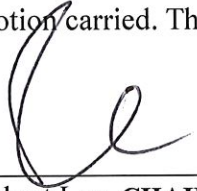
Other Business

1. General Manager's Report. Chris ShROUT presented his report.

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

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

Motion carried. The Jenks Public Works Authority adjourned at 8:10 p.m.



Robert Lee, CHAIRMAN



Brittany Long, AUTHORITY SECRETARY