

MINUTES
JENKS PUBLIC WORKS AUTHORITY
MONDAY, OCTOBER 21, 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 8:55 a.m. on October 16, 2019. The meeting was called to order at 8:08 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
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 the regular meeting held on October 7, 2019
 - B. Approve encumbrances and expenditures
 - C. Monthly reports

Cory Box made a motion to approve Item 1. 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.

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

Withdrawn

Other Business

1. General Manager's Report. Teresa Nowlin stated that the General Manager's Report is in the packet.
2. Monthly Chamber Report. Josh Driskell with the Jenks Chamber of Commerce presented the Chamber Report for September 2019.

Adjournment. Gary Isbell 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 8:27 p.m.



Robert Lee, **CHAIRPERSON**



Brittany Long, **AUTHORITY SECRETARY**