

**MINUTES**  
**JENKS PUBLIC WORKS AUTHORITY**  
**MONDAY, NOVEMBER 18, 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 10:30 a.m. on November 13, 2019. The meeting was called to order at 8:48 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
Dawn Dyke	Present
Donna Ogez	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 November 4, 2019
  - B. Approve encumbrances and expenditures
  - C. Monthly reports
  - D. Request to declare surplus various obsolete materials, supplies, vehicles, and equipment from all departments and to authorize the sale of same in the City of Jenks and related entities auction on December 12, 2019.
  - E. Request to consider approval of Holiday bonuses in the gross amount of \$400.00 for full-time employees and \$200.00 for regular part-time employees; to authorize the expenditure for same within the current budget and to authorize the Finance Director to request an appropriation for such expenditures to reimburse the current balance from fund balances of those entities before the end of the fiscal year, if needed.
  - F. Request to approve Resolution No. 2019-11, a resolution amending the annual appropriations by \$36,500.00 from One-Cent Capital Fund Balance to account 53-522-5396, General Maintenance - Motor Vehicles account, due to the replacement of a truck.

Craig Murray made a motion to approve Item 1. Dawn Dyke 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
Dawn Dyke	Yes
Donna Ogez	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Withdrawn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 Shroul stated that the General Manager's Report is in the packet.
2. Monthly Chamber Report. Josh Driskell present the Monthly Chamber Report.

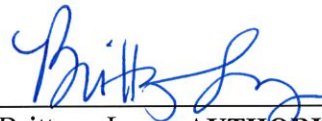
Adjournment. Kaye Lynn made a motion to adjourn. Dawn Dyke seconded the motion. A roll call vote of members was taken as follows:

Kaye Lynn	Yes
Craig Murray	Yes
Gary Isbell	Yes
Cory Box	Yes
Dawn Dyke	Yes
Donna Ogez	Yes
Chair Robert Lee	Yes

Motion carried. The Jenks Public Works Authority adjourned at 8:55 p.m.



Robert Lee, **CHAIRPERSON**



Brittany Long, **AUTHORITY SECRETARY**