

MINUTES
JENKS PUBLIC WORKS AUTHORITY
MONDAY, MARCH 04, 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, on the City’s website, and sent electronically to the Tulsa World and Oklahoma News Weekly at 2:00 p.m. on March 01, 2019. The meeting was called to order at 9:30 p.m. on the above date by Chair Josh Wedman. A roll call vote of members was taken as follows:

Cory Box	Present
Robert Lee	Present
Craig Murray	Present
Bo Summers	Present
Mike Sharp	Present
Chair Josh Wedman	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 February 18, 2019
 - B. Approve encumbrances and expenditures
 - C. Monthly reports
 - D. Request Approval of Change Order Number 1 by Tri-Star Construction, LLC. (Catoosa, OK) for construction of the “F” Street Drainage Improvements Project – 5th Street Intersection in the amount of \$3,034.60 establishing the revised unit price for each item in the contract and authorize the Mayor to execute the document; funding for the same is requested to be appropriated from the JPWA One-Cent Capital Fund fund balance to be budgeted to Account No. 53-523-5393.

Robert Lee 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
Robert Lee	Yes
Craig Murray	Yes
Bo Summers	Yes
Mike Sharp	Yes
Chair Josh Wedman	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Withdrawn.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 members' packets.

Adjournment. Craig Murray made a motion to adjourn. Robert Lee seconded the motion. A roll call vote of members was taken as follows:

Cory Box	Yes
Robert Lee	Yes
Craig Murray	Yes
Bo Summers	Yes
Mike Sharp	Yes
Chair Josh Wedman	Yes

Motion carried. The Jenks Public Works Authority adjourned at 9:35 p.m.

Josh Wedman, **CHAIRPERSON**

Josh McCorkle, **CITY CLERK**