

MINUTES
JENKS PUBLIC WORKS AUTHORITY
MONDAY, APRIL 01, 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 29, 2019. The meeting was called to order at 8:10 p.m. on the above date by Chair Josh Wedman. A roll call vote of members was taken as follows:

Robert Lee	Present
Craig Murray	Present
Bo Summers	Present
Mike Sharp	Present
Cory Box	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 March 04, 2019
 - B. Approve encumbrances and expenditures
 - C. Monthly reports
 - D. Request to approve “Maturity Extension Agreement” by and among the Jenks Aquarium Authority, the Jenks Public Works Authority, and BancFirst for the refinancing of the Revenue Note Series 2013, after payment of \$300,000, in the sum of \$400,000.00 with interest thereon at the rate not to exceed 4.00% per annum, for a two year term, with the Jenks Public Works Authority acting as a Guarantor.
 - E. Request to appropriate \$1,300,000 from Jenks Public Works Authority Fund fund balance to be budgeted to Water Supply, Account No. 50-530-5250 in order to meet growth requirements in the water distribution system. [Sauceda]
 - F. Request to appropriate \$34,272.39 from TIF #4 fund balance to be budgeted to Account No. 35-5-795-5250 for an additional TIF #4 reimbursement for approved public infrastructure expenditures. [Sauceda]

Craig Murray made a motion to approve Item 1.A – 1.D and 1.F, and pull Item 1.E. Robert Lee seconded the motion. A roll call vote of members was taken as follows:

Robert Lee	Yes
Craig Murray	Yes
Bo Summers	Yes

Mike Sharp	Yes
Cory Box	Yes
Chair Josh Wedman	Yes

Motion carried.

2. Consideration and appropriate action relating to items removed from the Consent Agenda. The Authority discussed Item 1.E. Chris Shrout explained the request to appropriate the funds. Cory Box made a motion to approve Item 1.E. Bo Summers seconded the motion. A roll call vote of members was taken as follows:

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

Motion carried.

Other Business

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

Adjournment. Bo Summers made a motion to adjourn. 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. The Jenks Public Works Authority adjourned at 8:15 p.m.

CHAIRPERSON

CITY CLERK