

MINUTES
JENKS PUBLIC WORKS AUTHORITY
MONDAY, MAY 06, 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 May 02, 2019. The meeting was called to order at 10:10 p.m. on the above date by Chair 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
Kay Lynn	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 April 15, 2019
 - B. Approve encumbrances and expenditures
 - C. Monthly reports
 - D. Request to approve the Privately Funded Public Infrastructure (PFPI) Agreement with Yorktown Holdings, LLC. in regards to off-site forcemain construction and Lift Station #27 upgrades. [Robinson]
 - E. Request to transfer \$70,000 from Fund 53 fund balance (One-Cent Capital Fund), to be budgeted to Account No. 53-5-000-5510-099, to Fund 12, to be budgeted to Account No. 12-4510-099. [Sauceda]
 - F. Request Approval of Change Order Number 2 by Tri-Star Construction, LLC. (Catoosa, OK) for construction of the “F” Street Drainage Improvements Project – 5th Street Intersection in the amount of \$3,748.62 establishing a new total contract amount of \$124,402.22, 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. [Robinson]

Cory Box made a motion to approve Item 1. Gary Isbell 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
Kay Lynn	Yes
Chair Robert Lee	Yes

Motion carried.

2. Consideration and appropriate action relating to items removed from the Consent Agenda.
Withdrawn
3. Request to enter Executive Session under 25 O.S. section 307(C)(10) for the purposes of conferring on matters pertaining to economic development, including financing, where public disclosure of the matter discussed would interfere with the development of products or services or violate confidentiality of the business (retail development). 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
Kay Lynn	Yes
Chair Robert Lee	Yes

Motion carried.

The Authority entered Executive Session at 10:10 p.m.

The Authority exited from Executive Session at 10:56 p.m. No votes were taken

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. Josh Wedman 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
Kay Lynn	Yes

Chair Robert Lee

Yes

Motion carried. The Jenks Public Works Authority adjourned at 10:57 p.m.

Robert Lee, **CHAIRPERSON**

CITY CLERK