

**MINUTES
SPECIAL MEETING
JENKS PUBLIC WORKS AUTHORITY
TUESDAY, MAY 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, on the City’s website, and sent electronically to the Tulsa World and Oklahoma News Weekly at 2:00 p.m. on May 17, 2019. The meeting was called to order at 12:30 a.m. on Wednesday, May 22, 2019, by Chair Robert Lee. A roll call vote of members was taken as follows:

Craig Murray	Absent
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 May 06, 2019
 - B. Approve encumbrances and expenditures
 - C. Monthly reports
 - D. Request to award the Roof Membrane Project (City Hall & Police Station) to D.P. Byers Company (Mounds, Oklahoma) in the total amount of \$206,001.00; partial funding in the amount of \$80,000 is included in the FY 18-19 City Facilities budget (Account No. 53-252-5392) for the City Hall Roof and Police Roof Replacement. Additional funding in the amount of \$126,001 is requested to be appropriated from the JPWA one-cent Capital Fund fund balance and budgeted to Account No. 53-252-5392 [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:

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Withdrawn

Other Business

1. General Manager's Report. Rebeca Stewart stated that the reports were in the members' packets.

Adjournment. Donna Ogez made a motion to adjourn. Josh Wedman seconded the motion. A roll call vote of members was taken as follows:

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 12:31 a.m.

Robert Lee, **CHAIRPERSON**

CITY CLERK