

**MINUTES
SPECIAL MEETING
JENKS PUBLIC WORKS AUTHORITY
WEDNESDAY, JUNE 26, 2019, 5:00 P.M.
THE HIVE, 115 SOUTH 1ST STREET, JENKS, OKLAHOMA 74037**

The Agenda for the Jenks Public Works Authority Special Meeting was posted in City Hall and sent electronically to the Tulsa World and Oklahoma News Weekly at 3:41 p.m. on June 24, 2019. The meeting was called to order at 5:07 p.m. on the above date with Chairperson Robert Lee presiding. A roll call of members was taken as follows:

Donna Ogez	Present
Josh Wedman	Absent
Kaye Lynn	Present
Craig Murray	Present
Gary Isbell	Present
Cory Box	Present
Chair Robert Lee	Present

Business

1. Request to award the Emergency Bank Stabilization Project to River Solutions, LLC (Newcastle, NE) in the amount of \$246,028.00 and authorize the Chairperson to execute this agreement; funding in the amount of \$246,028.00 is requested to be appropriated from the JPWA one-cent Capital Fund balance and budgeted to Account no. 53-533-5392. Craig Murray made a motion to approve. Seconded by Donna Ogez. A roll call of vote of members was taken as follows:

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

Motion Carried.

Adjournment. Kaye Lynn made a motion to adjourn. Seconded by Craig Murray. A roll call vote of members was taken as follows:

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

Motion Carried. The Jenks Public Works Authority adjourned at 5:21 p.m.



Robert Lee, CHAIRPERSON



Brittany Long, CITY CLERK