

MINUTES
WEWOKA PUBLIC WORKS AUTHORITY REGULAR MEETING
WEWOKA CITY HALL
123 S MEKUSUKEY
TUESDAY JUNE 9, 2015

(AGENDA POSTED AT CITY HALL JUNE 5, 2015)

1. The meeting was called to order by Chairman Paige Sheffield at 6:01 p.m.
2. Authority members present at roll call: Mr. Gray, Ms. Ellwanger, Mr. Cook, Mr. Ryan and Mr. Harjo. Also present, Manager Mark Mosley, Secretary Tammy Sharp and Attorney Glenn Sharpe.
3. CONSENT DOCKET. Mr. Ryan made a motion to approve the Consent Docket, seconded by Ms. Ellwanger. Aye's, Mr. Ryan, Ms. Ellwanger, Mr. Gray, Mr. Cook and Mr. Harjo.
The following items were approved:

Item #1	Approval of minutes of meeting held May 14 and May 22, 2015
Item #2	Acceptance of Treasurer's Reports
Item #3	Purchase Orders
4. Public Hearing concerning 2015-2016 Budget. There were no comments from public.
5. RS 14-15-8- Ms. Ellwanger made a motion to approve Resolution 14-15-8 adopting Fiscal year 2015-2016 Budget, seconded by Mr. Gray. Aye's Ms. Ellwanger, Mr. Gray, Mr. Harjo, Mr. Ryan and Mr. Cook. Motion approved.
6. Mr. Gray made a motion to reimburse the city for the use of utilities in the amount of \$94,487.35, seconded by Mr. Ryan. Aye's Mr. Gray, Mr. Ryan, Ms. Ellwanger, Mr. Cook and Mr. Harjo. Motion passed.
7. CHANGE ORDER- No action taken on Change Order #17.
8. CHANGE ORDER- Phil Brown explained change order and answered questions by council. Mr. Ryan made a motion to approve Change Order #18 adding 115 days, with a completion date of September 4, 2015, with an amendment to paperwork with correct order numbers. Seconded by Ms. Ellwanger. Aye's Mr. Ryan, Ms. Ellwanger, Mr. Cook, Mr. Gray and Mr. Harjo. Motion passed.

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9. Mr. Gray made a motion to adjourn at 6:20, seconded by Mr. Ryan. Meeting adjourned.

Tammy Sharp, Secretary