

**MINUTES
JENKS PUBLIC WORKS AUTHORITY
TUESDAY, NOVEMBER 07, 2023, 6:00 P.M.
JENKS CITY HALL, 211 NORTH ELM**

The Agenda for the Jenks Public Works Authority was posted on the City's website at 11:33 a.m. on November 03, 2023. The meeting was called to order at 7:47 p.m. on the above date by Chair Cory Box. A roll call vote of members was taken as follows.

Matthew Emmons	Present
Donna Ogez	Present
Craig Murray	Present
John Brown	Present
Rodney Cline	Present
Kevin Short	Absent
Chair Cory Box	Present

Business

Official action can only be taken on items which appear on the agenda. The Jenks Public Works Authority may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item (except for Item 1).

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 the regular meeting held on October 17, 2023
 - B. Approve Encumbrances and Expenditures
 - C. Monthly Reports
 - D. Approve purchase and installation of the Central Park Pavilion replacement from Oklahoma Outdoor Living for a total cost of \$43,900.00; funding for the same to be provided in the FY23-24 budget Account No. 53-561-5392 (Parks and Grounds – Streetscaping). [Cloyde]

Craig Murray made a motion to approve Item 1. Donna Ogez seconded the motion. A roll call vote of members was taken as follows:

Matthew Emmons	Yes
Donna Ogez	Yes
Craig Murray	Yes
John Brown	Yes
Rodney Cline	Yes
Chair Cory Box	Yes

Motion Carried.

2. Consideration and appropriate action relating to items removed from the Consent Agenda.
Withdrawn

3. Award of the Summit View Pavement Rehabilitation Project to Cherokee Pride Construction, Inc. (Sapulpa, Oklahoma) in the total amount of \$163,095.00; funding for the same to be paid by the FY 23-24 Budget (Account No. 53-521-5393 (One Cent Capital Fund – Street Maintenance – Miscellaneous Street Repairs (Concrete))). [Cloyde] City Engineer Chris Cloyde introduced Item 3 and answered questions. Craig Murray made a motion to approve Item 3. Donna Ogez seconded the motion. A roll call vote of members was taken as follows:

Matthew Emmons	Yes
Donna Ogez	Yes
Craig Murray	Yes
John Brown	Yes
Rodney Cline	Yes
Chair Cory Box	Yes

Motion Carried.

4. Award of the Glennwood South Pavement Patching Project to APAC-Central, Inc. (Tulsa, Oklahoma) in the total amount of \$105,000.00; funding for the same to be paid by the FY 23-24 Budget (Account No. 53-521-5393 (One Cent Capital Fund – Street Maintenance – Pavement Rehab Program)). [Cloyde] City Engineer Chris Cloyde introduced Item 4 and answered questions. Craig Murray made a motion to approve Item 3. Donna Ogez seconded the motion. A roll call vote of members was taken as follows:

Matthew Emmons	Yes
Donna Ogez	Yes
Craig Murray	Yes
John Brown	Yes
Rodney Cline	Yes
Chair Cory Box	Yes

Motion Carried

5. Award of the Country Meadows, Gibson and Pinecrest Milling Project to A&A Asphalt, Inc. (Broken Arrow, Oklahoma) in the total amount of \$81,537.50; funding for the same to be paid by the FY 23-24 Budget (Account No. 53-521-5393 (One Cent Capital Fund – Street Maintenance – Pavement Rehab Program)). [Cloyde] City Engineer Chris Cloyde introduced Item 5. Craig Murray made a motion to approve Item 5. Donna Ogez seconded the motion. A roll call vote of members was taken as follows:

Matthew Emmons	Yes
Donna Ogez	Yes
Craig Murray	Yes
John Brown	Yes
Rodney Cline	Yes
Chair Cory Box	Yes

Motion Carried.

Other Business

1. General Manager's Report None

Adjournment. The Jenks Public Works Authority adjourned at 8:10 p.m.


Cory Box, CHAIR


AUTHORITY SECRETARY