

**MINUTES
SPECIAL MEETING
JENKS PUBLIC WORKS AUTHORITY
TUESDAY, MARCH 12, 2024, 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 4:47 p.m. on March 08, 2024. The meeting was called to order at 6:38 p.m. on the above date by Chair Cory Box. A roll call vote of members was taken as follows.

Kevin Short	Present
Matthew Emmons	Present
Donna Ogez	Absent
Craig Murray	Absent
John Brown	Present
Rodney Cline	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 special meeting held on February 27, 2024
 - B. Approve Encumbrances and Expenditures
 - C. Monthly Reports
 - D. Approve award of contract for the Outlet Drive Roundabout Project to Cherokee Pride Construction, Inc. (Sapulpa, Oklahoma) in the total amount of \$341,151.00; funding for the same to be paid by the FY 23-24 Budget (Account No. 59-801-5393 (JPWA Insurance and Risk Management -Roads & Bridges)).
 - E. Approve award of contract for the 2nd Street Parking Lot Project to Cherokee Pride Construction, Inc. (Sapulpa, Oklahoma) in the total amount of \$217,000.00; funding for the same to be paid by the FY 23-24 Budget (Account No. 59-801-5392 (JPWA Insurance and Risk Management - Building and Improvements)).

Chair Box asked to pull Item 1.D. Kevin Short made a motion to approve Item 1, pulling Item 1.D. John Brown seconded the motion. A roll call vote of members was taken as follows:

Kevin Short	Yes
Matthew Emmons	Yes
John Brown	Yes

Chair Cory Box Yes
Motion Carried.

2. Consideration and appropriate action relating to items removed from the Consent Agenda.
City Engineer Chris Cloyde introduced Item 1.D. He, along with General Manager Christopher Shrout, answered questions. Justin Little (audience member) spoke to the Authority about the Item. Matthew Emmons made a motion to approve Item 1.D. John Brown seconded the motion. A roll call vote of members was taken as follows:

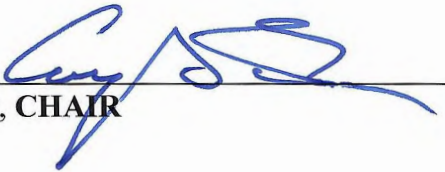
Kevin Short	Yes
Matthew Emmons	Yes
John Brown	Yes
Chair Cory Box	Yes

Motion Carried.

Other Business

1. General Manager's Report None

Adjournment. The Jenks Public Works Authority adjourned at 7:06 p.m.


Cory Box, CHAIR


AUTHORITY SECRETARY