

MINUTES
JENKS PUBLIC WORKS AUTHORITY
TUESDAY, MAY 07, 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 4:57 p.m. on May 03, 2024. The meeting was called to order at 6:16 p.m. on the above date by Trustee Kevin Short. A roll call vote of members was taken as follows.

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

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 April 16, 2024
 - B. Approve Encumbrances and Expenditures
 - C. Monthly Reports

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

Matthew Emmons	Yes
Craig Murray	Yes
Rodney Cline	Yes
Kevin Short	Yes

Motion Carried.

2. Consideration and appropriate action relating to items removed from the Consent Agenda.
Withdrawn
3. Award of the Jenks Fire Department New Central Station construction project to Voy Construction, LLC (Broken Arrow, Oklahoma) in the total amount of \$4,667,000.00; funding for the same to be provided by a loan in the name of JPWA with a transfer to Fund 14 and expenses to be covered by Account 14-411-5392 (Fire Suppression Capital Fund -

Fire Suppression - Building & Improvements). City Engineer Chris Cloyde introduced Item 3 and answered questions. Matthew Emmons made a motion to approve Item 3. Craig Murray seconded the motion. A roll call vote of members was taken as follows:

Matthew Emmons	Yes
Craig Murray	Yes
Rodney Cline	Yes
Kevin Short	Yes

Motion Carried.

Other Business

1. General Manager's Report City Engineer gave an update on various projects at the request of Trustee Kevin Short

Adjournment. The Jenks Public Works Authority adjourned at 6:35 p.m.


Cory Box, CHAIR


AUTHORITY SECRETARY