

MINUTES
JENKS PUBLIC WORKS AUTHORITY
TUESDAY, NOVEMBER 05, 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 2:30 p.m. on November 01, 2024. The meeting was called to order at 6:55 p.m. on the above date by Chair Cory Box. A roll call vote of members was taken as follows.

John Brown	Present
Kevin Short	Present
Matthew Emmons	Present
Donna Ogez	Present
Adam Abel	Present
Craig Murray	Present
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 01, 2024
 - B. Approve Encumbrances and Expenditures
 - C. Monthly Reports
 - D. Approve Resolution No. 2024-08, a Joint Resolution with the City of Jenks (Resolution No. 847) approving amendments to "St. James Ave. Extension Agreement" with Royce and Sooner Investment DEV Co., LLC.
 - E. Terminate lease agreement with the Jenks Chamber of Commerce dated January 1, 2022, for The Hive.
 - F. Note in the minutes that the City Manager has approved Change Order No. 1 by Cherokee Pride Construction, Inc. (Sapulpa, OK) for costs resulting from plan revisions to replace 105 square yards of sod with 56.90 tons of rip-rap, an additional 90 linear feet of guardrail, and an additional 10 linear feet of pavement striping during construction of the South Florence Avenue Culvert Improvements Project in the amount of \$10,375.00 resulting in a new contract amount of \$190,987.00; funding for the same is included in the FY23-24 Budget (Account No. 53-521-5393)(JPWA One Cent Capital Fund – Street Maintenance – Pavement Rehabilitation Program Account).
 - G. Declare certain vehicles surplus and ratify their sales

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

John Brown	Yes
Kevin Short	Yes
Mathew Emmons	Yes
Donna Ogez	Yes
Adam Abel	Yes
Craig Murray	Yes
Chair Cory Box	Yes

Motion Carried.

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Withdrawn

Other Business

1. General Manager's Report None Given

Adjournment. The Jenks Public Works Authority adjourned at 6:58 p.m.


Cory Box, CHAIR

Kevin Short, acting Mayor


AUTHORITY SECRETARY