

MINUTES
JENKS PUBLIC WORKS AUTHORITY
MONDAY, DECEMBER 16, 2019, 7:00 P.M.
JENKS CITY HALL, COUNCIL CHAMBERS, 211 NORTH ELM

The Agenda for the Jenks Public Works Authority was posted in City Hall and on the City's website at 3:15 p.m. on December 11, 2019. The meeting was called to order at 10:24 p.m. on the above date by Chair Robert Lee. A roll call vote of members was taken as follows.

Cory Box	Present
Dawn Dyke	Present
Donna Ogez	Present
Kaye Lynn	Present
Craig Murray	Present
Gary Isbell	Present
Chair Robert Lee	Present

Business

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 December 2, 2019
 - B. Approve encumbrances and expenditures
 - C. Monthly Reports
 - D. Request to approve Resolution 687 for the final acceptance of water lines, storm sewer lines, sanitary sewer lines, and public street infrastructure associated with Clearfield Estates (141st Street and Harvard Avenue).
 - E. Request to approve a contract amendment from Marquardt Engineering for the additional engineering services for S. Elm Street project, expanding from 3-lanes to 5-lanes roadway improvements from 121st Street to 131st Street and the 131st Street intersection in the amount of \$147,560.00; funding for the same is requested to be appropriated from the JPWA One-Cent Capital Fund fund balance to be budgeted to Account No. 53-521-5393, JPWA Roads & Bridges – Street Maintenance Account.
 - F. Request to approve Resolution No. 2019-13, a resolution amending the annual appropriations by \$147,560.00 from One-Cent Capital Fund Balance to account 53-521-5393 due to the contract amendment for the S. Elm Street Project.

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

Cory Box	Yes
Dawn Dyke	Yes
Donna Ogez	Yes
Kaye Lynn	Yes
Craig Murray	Yes
Gary Isbell	Yes
Chair Robert Lee	Yes

Motion Carried.

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

Withdrawn

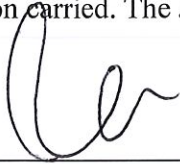
Other Business

1. General Manager's Report. Chris Shrout stated that the General Manager's Report is in the packet.
2. Monthly Chamber Report. Josh Driskell presented the Monthly Chamber Report and introduced the new Director of Economic Development Zach Thomas.

Adjournment. Donna Ogez made a motion to adjourn. Kaye Lynn seconded the motion. A roll call vote of members was taken as follows:

Cory Box	Yes
Dawn Dyke	Yes
Donna Ogez	Yes
Kaye Lynn	Yes
Craig Murray	Yes
Gary Isbell	Yes
Chair Robert Lee	Yes

Motion carried. The Jenks Public Works Authority adjourned at 10:31 p.m.



Robert Lee, **CHAIRPERSON**



Brittany Long, **AUTHORITY SECRETARY**