

MINUTES
JENKS PUBLIC WORKS AUTHORITY
TUESDAY, DECEMBER 15, 2020, 6:00 P.M.
JENKS CITY HALL, COMMUNITY ROOM, 211 NORTH ELM

The Agenda for the Jenks Public Works Authority was posted on the City's website at 4:52 p.m. on December 09, 2020. The meeting was called to order at 7:15 p.m. on the above date by Vice Chair Donna Ogez. A roll call vote of members was taken as follows.

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

General Manager's Report General Manager Christopher Shrout gave his report and answered questions.

Monthly Chamber Report Josh Driskell gave the Chamber report. He and General Manager Christopher Shrout answered questions.

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 special meeting held on November 10, 2020
 - B. Approve Encumbrances and Expenditures
 - C. Monthly Reports

Gary Isbell made a motion to approve Item 1. Dawn Dyke seconded the motion. A roll call vote of members was taken as follows:

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

Motion Carried.

2. Consideration and appropriate action relating to items removed from the Consent Agenda.
Withdrawn
3. Request to approve Change Order No. 1 by Dunham Asphalt Service, Inc. (Sapulpa, Oklahoma) for modification to repairs based on conditions encountered during construction of the 2nd Street Patch and Overlay Project in the amount of \$14,480.00 resulting in a new contract amount of \$114,250.00; and authorize the Mayor to execute the document; funding for the same is included in the existing FY20-21 Street Maintenance (Roads and Bridges) budget (Account No. 53-521-5393). [Cloyde] City Engineer introduced Item 3. He and General Manager Christopher Shrout answered questions. Dawn Dyke made a motion to approve Item 3. Gary Isbell seconded the motion. A roll call vote of members was taken as follows:

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

Motion Carried.

Adjournment. Cory Box made a motion to adjourn. Dawn Dyke seconded the motion. A roll call vote of members was taken as follows:

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

Motion Carried. The Jenks Public Works Authority adjourned at 7:35 p.m.



Robert Lee, CHAIR



AUTHORITY SECRETARY