

MINUTES
JENKS PUBLIC WORKS AUTHORITY
TUESDAY, APRIL 20, 2021, 6:00 P.M.
JENKS CITY HALL, COUNCIL CHAMBERS, 211 NORTH ELM

The Agenda for the Jenks Public Works Authority was posted on the City's website at 1:19 p.m. on April 16, 2021. The meeting was called to order at 8:22 p.m. on the above date by Chair Cory Box. A roll call vote of members was taken as follows.

Kaye Lynn	Present
Gary Isbell	Present
Craig Murry	Present
Rodney Cline	Present
Kevin Short	Present
Donna Ogez	Present
Chair Cory Box	Present

General Manager's Report General Manager Christopher Shrout gave his report and 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 March 30, 2021
 - B. Approve Encumbrances and Expenditures
 - C. Monthly Reports
 - D. Request to approve surplus items for auction on May 13, 2021

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

Kaye Lynn	Yes
Gary Isbell	Yes
Craig Murry	Yes
Rodney Cline	Yes
Kevin Short	Yes
Donna Ogez	Yes
Chair Cory Box	Yes

Motion Carried.

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Withdrawn

3. Request to approve the award of the Parkview Estates Patch Project (W. 108th Street S.) to A&A Asphalt (Broken Arrow, Oklahoma) in the amount of \$36,032.52; funding for the same to be provided from the existing FY20-21 Budget (Account Number 53-521-5393) (Street Maintenance – Preventative Maintenance Program Account). [Cloyde] City Engineer Chris Cloyde introduced Item 3 and answered questions. Craig Murray made a motion to approve Item 3. Donna Ogez seconded the motion. A roll call vote of members was taken as follows:

Kaye Lynn	Yes
Gary Isbell	Yes
Craig Murry	Yes
Rodney Cline	Yes
Kevin Short	Yes
Donna Ogez	Yes
Chair Cory Box	Yes

Motion Carried.

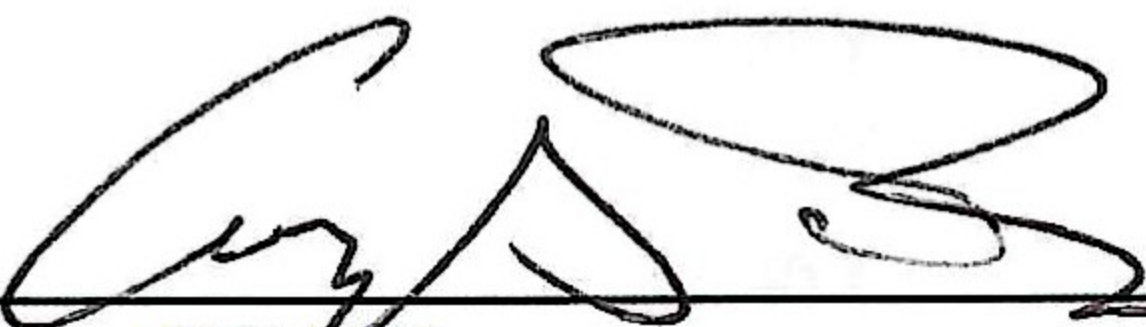
Other Business

1. General Manager's Report General Manager Christopher Shrout gave his report.
2. Monthly Chamber Report Jenks Chamber of Commerce President Josh Driskell gave his report and answered questions.

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

Kaye Lynn	Yes
Gary Isbell	Yes
Craig Murry	Yes
Rodney Cline	Yes
Kevin Short	Yes
Donna Ogez	Yes
Chair Cory Box	Yes

Motion Carried. The Jenks Public Works Authority adjourned at 8:40 p.m.


Cory Box, CHAIR


AUTHORITY SECRETARY