

MINUTES
JENKS PUBLIC WORKS AUTHORITY
TUESDAY, MAY 04, 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 12:48 p.m. on April 30, 2021. The meeting was called to order at 7:36 p.m. on the above date by Chair Cory Box. A roll call vote of members was taken as follows.

Gary Isbell	Absent
Craig Murray	Present
Rodney Cline	Present
Kevin Short	Present
Donna Ogez	Present
Kaye Lynn	Present
Chair Cory Box	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 special meeting held on April 20, 2021
 - B. Approve Encumbrances and Expenditures
 - C. Monthly Reports

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

Craig Murray	Yes
Rodney Cline	Yes
Kevin Short	Yes
Donna Ogez	Yes
Kaye Lynn	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Withdrawn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 lease of property located at 305 S. Elm St. to CVP - Jenks DB, LLC, authorize City Attorney to draft and negotiate written lease agreement subject to terms in back-up memo, and authorize Chairperson to execute. [Nowlin] Authority Attorney Teresa Nowlin introduced Item 3 and answered questions. General Manager Christopher Shrout

spoke about the item and answered questions too. Donna Ogez made a motion to approve Item 3. Rodney Cline seconded the motion. A roll call vote of members was taken as follows:

Craig Murray	Yes
Rodney Cline	Yes
Kevin Short	Yes
Donna Ogez	Yes
Kaye Lynn	Yes
Chair Cory Box	Yes

Motion Carried.

Other Business

1. General Manager's Report General Manager Christopher Shrout gave his report. He and Assistant General Manager Robert Carr answered questions.

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

Craig Murray	Yes
Rodney Cline	Yes
Kevin Short	Yes
Donna Ogez	Yes
Kaye Lynn	Yes
Chair Cory Box	Yes

Motion Carried. The Jenks Public Works Authority adjourned at 7:50 p.m.


Cory Box, CHAIR


AUTHORITY SECRETARY