

MINUTES
JENKS PUBLIC WORKS AUTHORITY
TUESDAY, JUNE 15, 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 4:45 p.m. on June 10, 2021. The meeting was called to order at 7:20 p.m. on the above date by Chair Cory Box. A roll call vote of members was taken as follows.

Kevin Short	Present
Donna Ogez	Present
Kaye Lynn	Present
Gary Isbell	Present
Craig Murray	Present
Rodney Cline	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 regular meeting held on June 01, 2021
 - B. Approve minutes of the special Budget Committee meeting held on May 20, 2021
 - C. Approve Encumbrances and Expenditures
 - D. Monthly Reports
 - E. Approve a Service Agreement with the Metropolitan Environmental Trust (M.e.t.) providing for the City of Jenks public education, household waste disposal, and related services; setting terms of agreement, termination, compliance with applicable Federal, State and local laws; and authorizing the Jenks Public Works Authority to make payment of \$12,177.00 within the FY21-22 Budget to the M.e.t. for cost of said services through June 30, 2022.
 - F. Staff recommends award mowing and trimming services for the period of July 1, 2021 to October 31, 2021 to Abundant Life Lawn Services in an amount of \$34,380.00 (Account No. 50-522-5250), \$2,700.00 (Account No. 50-523-5250) and \$2,160.00 (Account No. 10-561-5250); Healthy Lawn in an amount of \$4,500.00 (Account No. 50-522-5250); and Precision Lawn Care in an amount of \$46,890.00 (Account No. 50-522-5250), \$13,725.00 (Account No. 50-523-5250), \$32,535.00 (Account No. 10-561-5250); and funding is included in the FY21-22 budget.
 - G. Terminate Economic Development Agreement with Sky Arena Jenks, LLC.

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

Kevin Short	Yes
Donna Ogez	Yes
Kaye Lynn	Yes
Gary Isbell	Yes
Craig Murray	Yes
Rodney Cline	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, deny, amend, and/or revise Resolution No. 2021-07, a resolution amending the annual appropriations by \$500,000 in account number 50-530-5250 (JPWA Operating fund – Water Supply – Contractual Services) for Fiscal Year ending June 30, 2021, to fund the Authority's purchase of water for the remainder of the fiscal year. Finance Director Robert Saucedo introduced Item 3 and answered questions. Gary Isbell made a motion to approve Item 3. Donna Ogez seconded the motion. A roll call vote of members was taken as follows:

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

Motion Carried.

4. Vote to enter executive session for purposes of conferring on matters pertaining to economic development, including the transfer of property or the creation of a proposal to entice a business to locate within the City of Jenks where public disclosure of the matter discussed would interfere with the development of products or services or would violate the confidentiality of the business 25 O.S. § 307(C)(11) (potential development for property located at LT 2 LESS BEG NEC LT 3 TH NE72.32 SE111.24 SE75 SW50 SE86.10 SW51.56 NW316.76 POB BLK 1 OKLAHOMA AQUARIUM CAMPUS). Donna Ogez made a motion to enter Executive Session. Gary Isbell seconded the motion. A roll call vote of members was taken as follows:

Kevin Short	Yes
Donna Ogez	Yes
Kaye Lynn	Yes
Gary Isbell	Yes
Craig Murray	Yes
Rodney Cline	Yes

Chair Cory Box Yes
Motion Carried.

The Authority entered Executive Session entered at 7:28 p.m. and exited at 8:10 p.m. No votes were taken

Other Business

1. General Manager's Report No General Manager's report
2. Monthly Chamber Report Chamber President Josh Driskell presented the Monthly Chamber report.

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

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

Motion Carried. The Jenks Public Works Authority adjourned at 8:12 p.m.


Cory Box, CHAIR


AUTHORITY SECRETARY