

**MINUTES
SPECIAL MEETING
JENKS PUBLIC WORKS AUTHORITY
TUESDAY, NOVEMBER 23, 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 4:51 p.m. on November 18, 2021. The meeting was called to order at 6:45 p.m. on the above date by Chair Cory Box. A roll call vote of members was taken as follows.

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

Business

Official action can only be taken on items which appear on the agenda. The Jenks Public Works Authority may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item (except for Item 1).

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 October 19, 2021
 - B. Approve Encumbrances and Expenditures
 - C. Monthly Reports
 - D. Approve holiday bonuses in the gross amount of \$1,000.00 for full-time employees and \$500.00 for regular part-time employees; to authorize the expenditure for same within the current budget and to approve Resolution No. 2021-08, a resolution amending the annual appropriations by \$35,000.00 in account number 50-231-5103 (JPWA Operating Fund – General Government – Incentive Pay) for the Fiscal Year ending June 30, 2022, to fund the payment of the holiday bonuses
 - E. Approve Change Order No. 1 for the replacement of the 112th Street Culvert submitted by Unified Contractors, LLC (Jenks, OK) for costs resulting from quantity adjustments during construction in the amount of \$7,895.00 resulting in a new contract amount of \$87,740.00 and authorize the Mayor to execute the document; funding for the same to be provided from the existing FY21-22 Budget (Account Number 53-521-5393)(JPWA One Cent Capital Fund – Street Maintenance – Pavement Rehabilitation Program Account). [Cloyde]

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

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

Motion Carried.

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Withdrawn

3. Executive session pursuant to 25 O.S. § 307(B)(3) for the purpose of discussing the potential purchase of real property located northeast of 131st St. & Kimberly Clark Way for the purpose of facilitating infrastructure. Donna Ogez made a motion to enter Executive Session. Rodney Cline seconded the motion. A roll call vote of members was taken as follows:

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

Motion Carried. *Executive Session entered at 6:47 p.m. Council exited Executive Session at 7:33 p.m. No votes were taken.*

Other Business

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

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

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

Motion Carried. The Jenks Public Works Authority adjourned at 7:38 p.m.


Cory Box, CHAIR
AUTHORITY SECRETARY