MINUTES
JENKS PUBLIC WORKS AUTHORITY
SPECIAL MEETING
WEDNESDAY, NOVEMBER 09, 2022, 6:00 P.M.
JENKS CITY HALL, 211 NORTH ELM

The Agenda for the Jenks Public Works Authority was posted on the City's website at 1:35 p.m. on November 08, 2022. The meeting was called to order at 7:48 p.m. on the above date by Chair Cory Box. A roll call vote of members was taken as follows.

Gary Isbell	Present
Craig Murray	Present
Rodney Cline	Present
Kevin Short	Present
Donna Ogez	Present
Kaye Lynn	Absent
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 November 01, 2022
   B. Approve Encumbrances and Expenditures
   C. Monthly Reports
   D. Approve holiday bonuses in the gross amount of $1,000 for full-time employees and $500 for regular part-time employees; to authorize the expenditure for same within the current budget.

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

Gary Isbell	Yes
Craig Murray	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 Withdrawn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. Real estate purchase agreement to purchase 9.8 acres of land on West 101st St. near HWY 75 (parcel number: 98222822261600), in an amount not to exceed $325,000. Donna Ogez made a motion to approve Item 3. Rodney Cline seconded the motion. A roll call vote of members was taken as follows:

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

Motion Carried.

4. Resolution No. 2022-07, a resolution amending the annual appropriations by $625,000 in account number 59-801-5391 (JPWA – Risk Management and Insurance Fund – Land) for Fiscal Year ending June 30, 2023, to fund the purchase of property located at 1317 N 2nd St E. and adjoining parcel to the east located at approximately Township 18N, Range 13E, Section 18 and to fund the purchase of property of 9.8 acres on West 101st St. near HWY 75 in the total amount of $300,000 and $325,000, respectively. General Manager Christopher Shrout introduced Item 4. Rodney Cline made a motion to approve Item 4. Donna Ogez seconded the motion. A roll call vote of members was taken as follows:

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

Motion Carried.

5. Award of the Fox Run Pavement Improvements Project to Magnum Construction, Inc. (Broken Arrow, Oklahoma) in the total amount of $275,691.50; funding for the same to be paid by the FY 22-23 Budget (Account No. 53-521-5393 (One Cent Capital Fund – Streets Maintenance – Misc. Street Repairs (Concrete)). City Engineer Chris Cloyde introduced Item 5. Kevin Short made a motion to approve Item 5. Donna Ogez seconded the motion. A roll call vote of members was taken as follows:

Gary Isbell	Yes
Craig Murray	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 have his update
2. Monthly Chamber Report None

Adjournment. The Jenks Public Works Authority adjourned at 7:54 p.m.

Cory Box, **CHAIR**

AUTHORITY SECRETARY