

**MINUTES
JENKS PUBLIC WORKS AUTHORITY
TUESDAY, DECEMBER 06, 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 2:28 p.m. on December 02, 2022. The meeting was called to order at 7:17 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	Absent
Kaye Lynn	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 special meeting held on November 09, 2022
 - B. Approve Encumbrances and Expenditures
 - C. Monthly Reports
 - D. Approve the purchase of public safety vehicles (2 Chevy Tahoes for the Fire Department from Joe Cooper Chevrolet for \$115,754.00 and 4 Chevy Tahoes for the Police Department from Parkway Chevrolet for \$221,884), authorize the Chair to execute finance agreements (4.99% interest rate and 5-year loan term) with Bancfirst, and approve Resolution 2022-08, a resolution amending the annual appropriations by \$40,000 in account number 53-5-000-5510-099 (JPWA – One Cent Capital Fund – Transfers to Other Funds) for Fiscal Year ending June 30, 2023, to fund the debt service for the remaining 6 months of the 2022-2023 fiscal year.

Craig Murray made a motion to approve Item 1. Gary Isbell 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

Kaye Lynn
Chair Cory Box

Yes
Yes

Motion Carried.

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Withdrawn

Other Business

1. General Manager's Report None given
2. Monthly Chamber Report Jenks Chamber President Heather Turner presented the Chamber Update. Director of Communication Lane Thomas also addressed the Authority.

Adjournment. The Jenks Public Works Authority adjourned at 7:47 p.m.


Cory Box, CHAIR


AUTHORITY SECRETARY