

**MINUTES  
JENKS PUBLIC WORKS AUTHORITY  
TUESDAY, JANUARY 19, 2021, 6:00 P.M.  
JENKS CITY HALL, COMMUNITY ROOM, 211 NORTH ELM**

The Agenda for the Jenks Public Works Authority was posted on the City's website at 1:46 p.m. on January 14, 2021. The meeting was called to order at 6:52 p.m. on the above date by Vice Chair Donna Ogez. A roll call vote of members was taken as follows.

Gary Isbell	Present
Cory Box	Absent
Dawn Dyke	Absent
Kaye Lynn	Present
Donna Ogez	Present
Craig Murray	Present
Chair Robert Lee	Absent

General Manager's Report General Manager Christopher ShROUT gave his report and answered questions.

Monthly Chamber Report Josh Driskell gave the Chamber report and answered questions.

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 December 15, 2020
  - B. Approve Encumbrances and Expenditures
  - C. Monthly Reports

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

Gary Isbell	Yes
Kaye Lynn	Yes
Craig Murray	Yes
Vice Chair Donna Ogez	Yes

Motion Carried.

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Withdrawn

3. Request to approve purchase of real property located at 416 West B Street and authorize General Manager to execute contract of sale and closing documents; and approve Resolution No. 2021-02, appropriating \$225,000.00 from Jenks Public Works Authority One-Cent Capital Fund fund balance to be budgeted to Account No. 53-252-5391 (JPWA One Cent Capital Fund – City Facilities - Land). [Shrout] General Manager Christopher Shrout introduced Item 3. He and General Counsel Teresa Nowlin answered questions. Kaye Lynn made a motion to approve Item 3. Gary Isbell seconded the motion. A roll call vote of members was taken as follows:

Gary Isbell	Yes
Kaye Lynn	Yes
Craig Murray	Yes
Vice Chair Donna Ogez	Yes

Motion Carried.

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

Gary Isbell	Yes
Kaye Lynn	Yes
Craig Murray	Yes
Vice Chair Donna Ogez	Yes

Motion Carried. The Jenks Public Works Authority adjourned at 7:33 p.m.



---

Robert Lee, CHAIR



---

AUTHORITY SECRETARY