

**MINUTES  
JENKS PUBLIC WORKS AUTHORITY  
TUESDAY, FEBRUARY 4, 2020, 6:00 P.M.  
JENKS CITY HALL, COUNCIL CHAMBERS, 211 NORTH ELM**

The Agenda for the Jenks Public Works Authority was posted in City Hall and on the City's website at 3:35 p.m. on January 30, 2020. The meeting was called to order at 8:01 p.m. on the above date by Chair Robert Lee. A roll call vote of members was taken as follows.

Kaye Lynn	Present
Craig Murray	Present
Gary Isbell	Present
Cory Box	Present
Dawn Dyke	Present
Donna Ogez	Present
Chair Robert Lee	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 January 21, 2020
  - B. Approve encumbrances and expenditures
  - C. Monthly Reports
  - D. Request to enter into an Agreement between Simon and the City of Jenks concerning the installation of a sanitary forcemain crossing underneath the Union Pacific Railroad, connecting the Simon Premium Outlets to City of Jenks infrastructure. General location: South of the intersection of River District Drive and 1<sup>st</sup> Street.
  - E. Request to approve a Proposal for Architectural, Civil Engineering, Structural Engineering, and Mechanical/Plumbing/Electrical Engineering design services for a new Jenks Adult Activity Center with GS Helms and Associates, LLC (Jenks, Oklahoma) in the total amount of \$280,000; funds for same are requested to be appropriated from the One Cent Capital Fund Balance and be budgeted to Account No. 53-252-5392.
  - F. Request to approve Resolution No. 2020-01, a resolution amending the annual appropriations by \$280,000 from the One Cent Capital Fund Balance to Account No. 53-252-5392 for the design of a new Community Center.

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

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

Motion Carried.

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Withdrawn

Other Business

1. General Manager's Report. Chris Shroust stated that the General Manager's Report is in the packet.

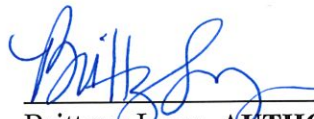
Adjournment. Donna Ogez made a motion to adjourn. Kaye Lynn seconded the motion. A roll call vote of members was taken as follows:

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

Motion carried. The Jenks Public Works Authority adjourned at 7:37 p.m.



Robert Lee, CHAIRPERSON



Brittany Long, AUTHORITY SECRETARY