

**MINUTES
JENKS PUBLIC WORKS AUTHORITY
TUESDAY, MARCH 02, 2021, 6:00 P.M.
VIRTUAL MEETING**

The Agenda for the Jenks Public Works Authority was posted on the City’s website at 9:58 a.m. on February 26, 2021. The meeting was called to order at 7:34 p.m. on the above date by Chair Robert Lee. A roll call vote of members was taken as follows.

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

General Manager’s Report General Manager Christopher Shrout gave his report and answered questions. City Engineer Chris Cloyde and Assistant General Manager Robert Carr also 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 February 16, 2021
 - B. Approve Encumbrances and Expenditures

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

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

Motion Carried.

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Withdrawn

3. Request to approve the award of the Crack Sealing Project (Copperfield Estates and Providence Hills) to A-Tech Paving (Oklahoma City, Oklahoma) in the amount of \$28,296; funding for the same to be provided from the existing FY20-21 Budget (Account Number 53-521-5393) (Street Maintenance – Preventative Maintenance Program Account)[Cloyde] City Engineer Chris Cloyde introduced Item 3 and answered questions. General Manager Christopher Shrout also answered questions. Craig Murray made a motion to approve Item 3. Donna Ogez seconded the motion. A roll call vote of members was taken as follows:

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

Motion Carried.

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

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

Motion Carried. The Jenks Public Works Authority adjourned at 7:49 p.m.



Robert Lee, CHAIR



AUTHORITY SECRETARY