

MINUTES
JENKS PUBLIC WORKS AUTHORITY
TUESDAY, MARCH 3, 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 2:55 p.m. on February 28, 2020. The meeting was called to order at 6:00 p.m. on the above date by Chair Robert Lee. A roll call vote of members was taken as follows.

Craig Murray	Absent
Gary Isbell	Present
Cory Box	Present
Dawn Dyke	Present
Donna Ogez	Present
Kaye Lynn	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 February 4, 2020
 - B. Approve encumbrances and expenditures
 - C. Monthly Reports
 - D. Request to approve the reimbursement agreement for the extension of the existing casing on the Explorer Pipeline Company 24” gas pipeline that crosses Elm Street near 118th Street in the amount of \$216,973.00; funding of the same is requested to be appropriated from the JPWA One-Cent Capital Fund Balance to be budgeted to Account No. 53-521-5393.
 - E. Request to approve Resolution No. 2020-02, a resolution amending the annual appropriations by \$216,973.00 from One-Cent Capital Fund Balance to Account No. 53-521-5393 for a reimbursement agreement for the extension of pipeline.

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

Gary Isbell	Yes
Cory Box	Yes
Dawn Dyke	Yes
Donna Ogez	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 Withdrawn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 authorize the Chair of the Jenks Public Works Authority to execute real estate agreement for Block 1, Lot 2 of the Aquarium campus, subject to the terms and conditions listed in staff's memo and upon approval as to form by General Manager and General Counsel. General Manager Chris Shrout presented information regarding the real estate agreement for Block 1, Lot 2 of the Aquarium Campus.

Cory Box made a motion to approve Item 3. Dawn Dyke seconded the motion. A roll call vote of members was taken as follows:

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

Motion Carried.

4. Request to approve Resolution No. 2020-03, a resolution amending the annual appropriations by \$815,000.00 from JPWA Risk Management Fund Balance to Account No. 59-5-000-5510-001 for the purchase of land. General Manager Chris Shrout explained the need for this resolution, which amends the budget.

Cory Box made a motion to approve Item 4. Gary Isbell seconded the motion. A roll call vote of members was taken as follows:

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

Motion Carried.

Other Business

1. General Manager's Report. Chris Shrout stated that the General Manager's Report is in the packet.
2. Monthly Chamber Report. Chair Robert Lee stated that Chamber Report was sent out by email prior to the meeting.

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

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

Motion carried. The Jenks Public Works Authority adjourned at 6:06 p.m.

Robert Lee, **CHAIR**

AUTHORITY SECRETARY