

**MINUTES
SPECIAL MEETING
JENKS PUBLIC WORKS AUTHORITY
FRIDAY, MARCH 27, 2020, 5:00 P.M.
JENKS CITY HALL, COUNCIL CHAMBERS, 211 NORTH ELM**

The Agenda for the Jenks Public Works Authority was posted on the City’s website at 4:27 p.m. on March 26, 2020. The meeting was called to order at 5:47 p.m. on the above date with Chair Robert Lee presiding. A roll call vote of members was taken as follows:

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

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 March 03, 2020

Craig Murray made a motion to approve Item 1. Cory Box seconded the motion. A roll call vote of members was taken as follow:

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

Motion Carried.

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Withdrawn

3. Staff requests to award the repair of lift station 1/1A to McGuire Brothers Construction, Inc. (Tulsa, Oklahoma) in the total amount of \$35,025.00; funding is included in the FY

19-20 Sewer Maintenance budget (Account No. 53-533-5392). [Robinson] Chris Robinson introduced Item 3 and answered questions from the Authority.

Cory Box made a motion to approve Item 3. 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
Craig Murray	Yes
Chair Robert Lee	Yes

Motion Carried.

4. Request to approve Resolution No. 2020-02 waiving state and local provisions pertaining to competitive bidding as allowed by law due to State of Emergency, authorizing an informal bidding process, and authorizing the General Manager to execute emergency contracts as necessary. [Shrout]

Cory Box made a motion to approve Item 4. 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
Craig Murray	Yes
Chair Robert Lee	Yes

Motion Carried.

Adjournment. Cory Box made a motion to adjourn. Kaye Lynn seconded the motion. A roll call vote of members was taken as follow:

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

Motion Carried. The Jenks Public Works Authority adjourned at 5:54 p.m.

Robert Lee, **CHAIR**

CITY CLERK