

MINUTES
JENKS PUBLIC WORKS AUTHORITY
TUESDAY, APRIL 07, 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 10:50 a.m. on April 02, 2020. The meeting was called to order at 6:48 p.m. on the above date by Chair Robert Lee. A roll call vote of members was taken as follows.

Cory Box	Present – Videoconference
Dawn Dyke	Present – Videoconference
Donna Ogez	Present – Videoconference
Kaye Lynn	Present – Videoconference
Craig Murray	Present – Videoconference
Gary Isbell	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 the special meeting held on March 27, 2020
 - B. Approve encumbrances and expenditures
 - C. Monthly Reports
 - D. Staff recommends award mowing and weed eating services for the period of April 1, 2020 to June 30, 2020 to Abundant Life Lawn Services in an amount of \$4,380.00 (Account No. 50-522-5250), and \$600.00 (Account No. 50-523-5250); Greenpro in an amount of \$1,380.00 (Account No. 50-522-5250), and \$469.00 (Account No. 10-561-5250); Healthy Lawn in an amount of \$3,360.00 (Account No. 50-522-5250); Lot Maintenance in an amount of \$4,440.00 (Account No. 50-522-5250), \$4,200.00 (Account No. 50-523-5250), and \$1,940.00 (Account No. 10-561-5250); and Precision Lawn Care in an amount of \$29,310.00 (Account No. 50-522-5250), \$5,310.00 (Account No. 50-523-5250), \$16,920.00 (Account No. 10-561-5250); and funding is included in the FY19-20 budget. [Doyle]

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

Cory Box	Yes
Dawn Dyke	Yes
Donna Ogez	Yes
Kaye Lynn	Yes
Craig Murray	Yes

Gary Isbell	Yes
Chair Robert Lee	Yes

Motion Carried.

2. Consideration and appropriate action relating to items removed from the Consent Agenda. Public Works Director Tim Doyle gave an updated recommendation, removing Lot Maintenance from the award

Craig Murray made a motion to approve Item 2 as amended. Donna Ogez seconded the motion. A roll call vote of members was taken as follows:

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

Motion Carried.


Other Business

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

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

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

Motion carried. The Jenks Public Works Authority adjourned at 6:52 p.m.



Robert Lee, CHAIR



AUTHORITY SECRETARY