

MINUTES
JENKS PUBLIC WORKS AUTHORITY
TUESDAY, MAY 19, 2020, 6:00 P.M.

The Agenda for the Jenks Public Works Authority was posted on the City’s website at 4:28 p.m. on May 13, 2020. The meeting was called to order at 7:44 p.m. on the above date by Chair Robert Lee. A roll call vote of members was taken as follows.

Craig Murray	Present – Videoconference
Gary Isbell	Present – Videoconference
Cory Box	Present – Videoconference
Dawn Dyke	Present – Videoconference
Donna Ogez	Present – Videoconference
Kaye Lynn	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 regular meeting held on May 05, 2020
 - B. Approve minutes of the Budget Committee meeting held on May 04, 2020
 - C. Approve Encumbrances and Expenditures
 - D. Monthly Reports

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

Craig Murray	Yes
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Withdrawn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. Appropriating \$325k for the purchase of property at 131st and Yale for the purpose of a future bridge and authorizing the City Manager to execute the purchase contract. General

Manager Christopher Shrout introduced Item 3 and answered questions. City Engineer Christopher Robinson also answered questions.

Craig Murray made a motion to approve Item 3. Kaye Lynn seconded the motion. A roll call vote of members was taken as follows:

Craig Murray	Yes
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. 2020-06, a resolution amending the annual appropriations by \$325,000.00 in account number 59-801-5391 (JPWA Insurance & Risk Management Fund – Land) for Fiscal Year ending June 30, 2020, to purchase real property at 12902 S. 30th Ave. East.

Dawn Dyke made a motion to approve Item 4. Donna Ogez seconded the motion. A roll call vote of members was taken as follows:

Craig Murray	Yes
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. City Manager Christopher Shrout stated an update was in the provided packets.
2. Monthly Chamber Report. Chamber President Josh Driskell gave the Chamber report and answered questions.

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

Craig Murray	Yes
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 8:07 p.m.



Robert Lee, CHAIR



AUTHORITY SECRETARY