

**MINUTES
SPECIAL MEETING
JENKS PUBLIC WORKS AUTHORITY
THURSDAY, JULY 22, 2021, 6:00 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 3:52 p.m. on July 20, 2021. The meeting was called to order at 11:36 p.m. on the above date by Chair Cory Box. A roll call vote of members was taken as follows.

Donna Ogez	Present
Kaye Lynn	Present
Gary Isbell	Present
Craig Murray	Present
Rodney Cline	Present
Kevin Short	Present
Chair Cory Box	Present

Business

Official action can only be taken on items which appear on the agenda. The Jenks Public Works Authority may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item (except for Item 1).

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 June 15, 2021
 - B. Approve Encumbrances and Expenditures
 - C. Monthly Reports
 - D. Approve purchase of a backhoe from OCT Equipment, LLC (State Bid Contract #SW192) for \$101,942.62 for the Jenks Public Works department
 - E. Approve cost of living stipends for non-collective bargaining employees in an amount equivalent to 3% of their base pay; to authorize the expenditure for same within the current budget and to authorize the Finance Director to request an appropriation for such expenditures to reimburse the current balance from fund balances of those entities before the end of the fiscal year, if needed

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

Donna Ogez	Yes
Kaye Lynn	Yes
Gary Isbell	Yes
Craig Murray	Yes

Rodney Cline	Yes
Kevin Short	Yes
Chair Cory Box	Yes

Motion Carried.

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Withdrawn

3. Award the 112th Street Culvert Improvements Project to Unified Contractors, LLC (Jenks, Oklahoma) in the amount of \$79,845.00; funding for the same to be provided from the existing FY21-22 Budget (Account Number 53-521-5393) (JPWA One Cent Capital Fund - Street Maintenance – Pavement Rehabilitation Program Account) City Engineer Chris Cloyde introduced Item 3 and answered questions. Gary Isbell 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
Kaye Lynn	Yes
Gary Isbell	Yes
Craig Murray	Yes
Rodney Cline	Yes
Kevin Short	Yes
Chair Cory Box	Yes

Motion Carried.

Other Business

1. General Manager's Report General Manager Christopher Shroust stated that the report was in the packet
2. Monthly Chamber Report Chamber President Josh Driskell presented the Monthly Chamber report.

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

Donna Ogez	Yes
Kaye Lynn	Yes
Gary Isbell	Yes
Craig Murray	Yes
Rodney Cline	Yes
Kevin Short	Yes
Chair Cory Box	Yes

Motion Carried. The Jenks Public Works Authority adjourned at 11:42 p.m.


Cory Box, CHAIR


AUTHORITY SECRETARY