

MINUTES
JENKS PUBLIC WORKS AUTHORITY
TUESDAY, AUGUST 04, 2020, 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 1:50 p.m. on July 30, 2020. The meeting was called to order at 7:47 p.m. on the above date by Chair Robert Lee. A roll call vote of members was taken as follows.

Donna Ogez	Present – Videoconference
Kaye Lynn	Present – Videoconference
Craig Murray	Present – Videoconference
Gary Isbell	Present – Videoconference
Cory Box	Present – Physical
Dawn Dyke	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 July 07, 2020
 - B. Approve Encumbrances and Expenditures
 - C. Monthly Reports
 - D. Request to award a bid for construction of the Veterans Park Trail Extension project to Construction Enterprises (Tulsa, Oklahoma) in the total amount of \$206,811; \$140,000 is included in year FY20-21 budget (Account No. 53-561-5392). Funding for the remaining \$66,811 is requested to be appropriated from the JPWA One-Cent Capital Fund fund balance to be budgeted to Account No. 53-561-5392 (Parks and Grounds – Capital Outlay). [Robinson]

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

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

Motion Carried.

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Withdrawn

3. Request to approve Resolution No. 2020-14, a resolution amending the annual appropriations by \$40,000 in account number 53-521-5399 (JPWA One Cent Capital – Street Maintenance - Other Equipment) and \$66,811 in account number 53-252-5392 (JPWA One-Cent Capital – Parks & Grounds – Building and Improvements), for Fiscal Year ending June 30, 2021, to purchase a hotbox used in street repairs and to fund the additional cost for Veteran’s Park Trail Extension Project. [Sauceda] Finance Director Robert Saucedo introduced Item 3 and answered questions. City Manager Christopher Shroust also answered questions. Cory Box made a motion to approve Item 3. Dawn Dyke seconded the motion. A roll call vote of members was taken as follows:

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

Motion Carried.

4. Request to enter executive session pursuant to 25 O.S. 307(C)(11) for purposes of conferring on matters pertaining to economic development where public disclosure would violate the confidentiality of the business (Simon Properties). Cory Box made a motion to enter Executive Session. Dawn Dyke seconded the motion. A roll call vote of members was taken as follows:

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

Motion Carried. *Executive session began at 8:01pm and ended at 8:47pm. No votes were taken.*

Other Business

1. General Manager’s Report. General Manager Christopher Shroust gave his report and answered questions.

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

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

Motion carried. The Jenks Public Works Authority adjourned at 9:05 p.m.



Robert Lee, **CHAIR**



AUTHORITY SECRETARY