

MINUTES
JENKS PUBLIC WORKS AUTHORITY
TUESDAY, JANUARY 18, 2022, 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 4:07 p.m. on January 13, 2022. The meeting was called to order at 6:45 p.m. on the above date by Chair Cory Box. A roll call vote of members was taken as follows.

Gary Isbell	Present
Craig Murray	Present
Donna Ogez	Present
Rodney Cline	Present
Kevin Short	Present
Kaye Lynn	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 special meeting held on December 21, 2021
 - B. Approve Encumbrances and Expenditures
 - C. Monthly Reports
 - D. Approve quote from Absolute Water Pumps for a 6" trash pump for \$32,693.00 for the Public Works department; funding for the same to be paid by the FY21-22 budget (Account No. 53-533-5394 – One Cent Capital Fund – Sewer Maintenance – Machinery and Heavy Equipment)
 - E. Approve the purchase of a dump truck for the Public Works department from Bruckner's Truck Sales for a total cost of \$152,899 (State contract #SW0035T, 0900000472); approve Resolution 2022-01, a resolution amending the annual appropriations by \$153,000 in account number 50-522-5396 (JPWA Operating Fund – General Maintenance – Motor Vehicles) for the Fiscal Year ending June 30, 2022, to fund the purchase of the dump truck.

Kaye Lynn asked to pull Item 1.D. Craig Murray made a motion to approve Item 1, pulling Item 1.D. Kevin Short seconded the motion. A roll call vote of members was taken as follows:

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

Motion Carried.

2. Consideration and appropriate action relating to items removed from the Consent Agenda. Trustee Kaye Lynn asked about the trash pump and Assistant General Manager Robert Carr answered her questions. Craig Murray made a motion to approve Item 1.D. Gary Isbell seconded the motion. A roll call vote of members was taken as follows:

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

Motion Carried.


Other Business

1. General Manager's Report General Manager Christopher Shrout gave the report.
2. Chamber Report Jenks Chamber of Commerce President Josh Driskell gave the Chamber report.

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

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

Motion Carried. The Jenks Public Works Authority adjourned at 7:15 p.m.


Cory Box, CHAIR


AUTHORITY SECRETARY