

**MINUTES**  
**JENKS PUBLIC WORKS AUTHORITY**  
**TUESDAY, FEBRUARY 07, 2023, 6:00 P.M.**  
**JENKS CITY HALL, 211 NORTH ELM**

The Agenda for the Jenks Public Works Authority was posted on the City’s website at 1:48 p.m. on February 03, 2023. The meeting was called to order at 6:00 p.m. on the above date by Chair Cory Box<sup>1</sup>. A roll call vote of members was taken as follows.

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

Invocation was given by Pastor Doug Carey of Crossroads Church

Pledge of Allegiance was given.

Animal Welfare Spotlight Animal Control Officer Fred Reid present an animal for adoption

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 January 17, 2023
  - B. Approve Encumbrances and Expenditures
  - C. Monthly Reports

Rodney Cline 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 |
| Rodney Cline | Yes |

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<sup>1</sup> Jason Sauer joined the Authority as “Mayor for the Day,” and read certain agenda items. He did not vote on any items.

Chair Cory Box Yes

Motion Carried.

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Withdrawn

3. Award a professional engineering contract for the Pedestrian Bridge Inspection for a “hands-on” inspection of all substructure components (abutments, piers, walls), superstructure components (trusses and bearings, bridge deck with asphalt overlay, floor beams, stringers) and providing a structural inspection report with recommendations for repair, cost estimate of repair and existing and proposed load carrying capacities to Garver, LLC (Tulsa, Oklahoma) in the amount not to exceed \$240,300.00; funding for the same to be paid by the FY22-23 Budget Account No. 56-531-5392 (Water Maintenance – Pedestrian Bridge Waterline Replacement). [Cloyde] City Engineer Chris Cloyde introduced Item 3 and answered questions. Brad Thompson (Garver, LLC) answered questions too. Donna Ogez made a motion to approve Item 3. Gary Isbell seconded the motion. A roll call vote of members was taken as follows:

|                |     |
|----------------|-----|
| Donna Ogez     | Yes |
| Kaye Lynn      | Yes |
| Gary Isbell    | Yes |
| Rodney Cline   | Yes |
| Chair Cory Box | Yes |

Motion Carried.

4. Potential Executive Session for purposes of conferring on matters pertaining to economic development, including the transfer of property or the creation of a proposal to entice a business to locate within the City of Jenks where public disclosure of the matter discussed would interfere with the development of products or services or would violate the confidentiality of the business. 25 O.S. §307(C)(11) (Riverfront Tourist Commercial District – Aquarium Campus and the area around 106th and Elm) Donna Ogez made a motion to enter Executive Session. Kaye Lynn seconded the motion. A roll call vote of members was taken as follows:

|                |     |
|----------------|-----|
| Donna Ogez     | Yes |
| Kaye Lynn      | Yes |
| Gary Isbell    | Yes |
| Rodney Cline   | Yes |
| Chair Cory Box | Yes |

Motion Carried. *The Authority entered into Executive Session at 6:22 p.m. and returned at 7:22 p.m. No other items were discussed.*

5. Resolution No. 2023-01 expressing support for The Ripken Experience project and economic development incentive for the project and authorizing staff to negotiate and prepare economic development agreement. [Shrout] Donna Ogez made a motion to

approve Item 5. Rodney Cline seconded the motion. A roll call vote of members was taken as follows:

|                |     |
|----------------|-----|
| Donna Ogez     | Yes |
| Kaye Lynn      | Yes |
| Gary Isbell    | Yes |
| Rodney Cline   | Yes |
| Chair Cory Box | Yes |

Motion Carried.

Other Business

1. General Manager's Report None given

Adjournment. The Jenks Public Works Authority adjourned at 7:23 p.m.

  
Cory Box, CHAIR

  
AUTHORITY SECRETARY