

**MINUTES
JENKS PUBLIC WORKS AUTHORITY
TUESDAY, FEBRUARY 16, 2021, 6:00 P.M.
VIRTUAL MEETING**

The Agenda for the Jenks Public Works Authority was posted on the City's website at 5:32 p.m. on February 12, 2021. The meeting was called to order at 9:18 p.m. on the above date by Chair Robert Lee. A roll call vote of members was taken as follows.

Kaye Lynn	Present – Videoconference
Donna Ogez	Present – Videoconference
Craig Murray	Present – Videoconference
Gary Isbell	Present – Videoconference
Cory Box	Present – Videoconference
Dawn Dyke	Present – Videoconference
Chair Robert Lee	Present – Videoconference

General Manager's Report General Manager Christopher Shrout gave his report and answered questions.

Monthly Chamber Report Josh Driskell gave the Chamber report and answered questions.

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 January 19, 2021
 - B. Approve Encumbrances and Expenditures
 - C. Monthly Reports
 - D. Request to approve of the loan agreement between the JPWA and JAA for \$400,000 at a variable interest rate starting at 0.50% due March 1, 2026, with monthly principal and interest payments starting April 1, 2021

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

Kaye Lynn	Yes
Donna Ogez	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 Withdrawn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 the award of additional South Lake Villas Stormwater Repair Project to Unified Contractors, LLC (Jenks, Oklahoma) in the amount of \$44,263.00; funding for the same to be provided from the JPWA One-Cent Capital Fund fund balance and to be budgeted to Account Number 53-522-5393 (JPWA Roads & Bridges - General Maintenance Account). [Cloyde] City Engineer Chris Cloyde introduced Item 3 and answered questions. Gary Isbell made a motion to approve Item 3. Dawn Dyke seconded the motion. A roll call vote of members was taken as follows:

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

Motion Carried.

4. Request approval of Resolution No. 2021-01, a resolution amending the annual appropriations by \$70,000 in account number 53-522-5393 (JPWA One Cent Capital – General Maintenance – Roads & Bridges) for Fiscal Year ending June 30, 2021, to fund the additional stormwater repairs at South Lake Villas in the total of \$70,000. Finance Director Robert Saucedo introduced Item 4 and answered questions. Gary Isbell made a motion to approve Item 4. Craig Murray seconded the motion. A roll call vote of members was taken as follows:

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

Motion Carried.

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

Kaye Lynn	Yes
Donna Ogez	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 9:40 p.m.



Robert Lee, **CHAIR**



AUTHORITY SECRETARY