

**MINUTES**  
**JENKS PUBLIC WORKS AUTHORITY**  
**TUESDAY, MARCH 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 2:06 p.m. on March 03, 2023. The meeting was called to order at 8:23 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	Absent
Gary Isbell	Absent
Craig Murray	Present
Rodney Cline	Absent
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 February 21, 2023
  - B. Approve Encumbrances and Expenditures
  - C. Monthly Reports
  - D. Approve award of the Pavement Rehabilitation Project for Country Hollow, Country Woods, Country Woods II, Slate Creek, Southwoods, Woodlakes Additions to Ellsworth Construction, LLC (Tulsa, Oklahoma) in the total amount of \$259,243.00; funding for the same to be paid by the FY 22-23 Budget (Account No. 53-521-5393 (One Cent Capital Fund – Street Maintenance – Pavement Rehab Program)). [Cloyde]
  - E. Approve award of the Pavement Microsurfacing Project for Country Hollow, Country Woods, Country Woods II, Slate Creek, Southwoods, Woodlakes Additions to Vance Brothers, Inc.(Kansas City, Missouri) in the total amount of \$327,139.00; funding for the same to be paid by the FY 22-23 Budget (Account No. 53-521-5393 (One Cent Capital Fund – Street Maintenance – Pavement Rehab Program)) in the amount of \$159,590.65 and by the FY23-24 Budget (Account No. 53-521-5393 (One Cent Capital Fund – Street Maintenance – Pavement Rehab Program)) in the amount of \$167,548.35. [Cloyde]

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

Donna Ogez	Yes
Craig Murray	Yes
Kevin Short	Yes
Chair Cory Box	Yes

Motion Carried.

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Withdrawn

Other Business

1. General Manager's Report None given

Adjournment. The Jenks Public Works Authority adjourned at 8:24 p.m.



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Cory Box, CHAIR



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AUTHORITY SECRETARY