

**MINUTES
JENKS PUBLIC WORKS AUTHORITY
TUESDAY, MARCH 21, 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 1:42 p.m. on March 17, 2023. The meeting was called to order at 6:37 p.m. on the above date by Chair Cory Box. A roll call vote of members was taken as follows.

Kevin Short	Present
Donna Ogez	Present
Kaye Lynn	Absent
Gary Isbell	Absent
Craig Murray	Present
Rodney Cline	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 March 07, 2023
 - B. Approve Encumbrances and Expenditures
 - C. Monthly Reports
 - D. Approve award of mowing, weedeating, and flower bed maintenance services for the period of April 1, 2023, to June 30, 2023 to: Abundant Life Lawn Services in an amount of \$25,440.00 (Account No. 50-522- 5250), and \$39,090.00 (Account No. 10-561-5250); MowTown Outdoors in an amount of \$24,600.00 (Account No. 50-522-5250), \$6,510.00 (Account No. 50-523-5250) and \$73,273.00 (Account No. 10-561-5250); Hazelwood's Lawn Service in the amount of \$2,810.00 (Account No. 50-522-5250) and \$860.00 (Account 10-561-5250).

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

Kevin Short	Yes
Donna Ogez	Yes
Craig Murray	Yes
Rodney Cline	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Withdrawn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
2. Monthly Chamber Report Ken Hargrove presented the Report

Adjournment. The Jenks Public Works Authority adjourned at 6:50 p.m.


Cory Box, CHAIR


AUTHORITY SECRETARY