

**MINUTES**  
**JENKS PUBLIC WORKS AUTHORITY**  
**TUESDAY, APRIL 18, 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 1:53 p.m. on April 13, 2023. The meeting was called to order at 8:20 p.m. on the above date by Chair Cory Box. A roll call vote of members was taken as follows.

Donna Ogez	Present
Jere Schelling	Present
Gary Isbell	Present
Craig Murray	Present
Rodney Cline	Present
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 March 21, 2023
  - B. Approve Encumbrances and Expenditures
  - C. Monthly Reports
  - D. Note in the minutes that the City Manager has approved Change Order No. 3 for the Fox Run Pavement Improvements Project submitted by Magnum Construction, Inc. (Broken Arrow, Oklahoma) for costs resulting in additional pavement repair (an additional 36 square yards of concrete for pavement and curb replacement) in the total amount of \$6,001.00 (see attachments) resulting in a new contract amount of \$284,308.12; funding for the same to be paid by the FY 22-23 Budget (Account No. 53-521-5393 (One Cent Capital Fund – Streets Maintenance – Misc. Street Repairs (Concrete)))
  - E. Note in the minutes that the City Manager has approved Change Order No. 1 for the Pavement Striping Project submitted by Advanced Workzone Services LLC (Muskogee, Oklahoma) for costs resulting in additional pavement striping for crosswalks and stop bars in the total amount of \$1,050.00 (see attachments) resulting in a new contract amount of \$141,052.50; funding for the same to be paid by the FY 22-23 Budget (Account No. 53-521-5393 (One Cent Capital Fund – Streets Maintenance – Pavement Rehab Program))

Donna Ogez 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
Jere Schelling	Yes
Gary Isbell	Yes
Craig Murray	Yes
Rodney Cline	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
2. Monthly Chamber Report None given

Adjournment. The Jenks Public Works Authority adjourned at 8:21 p.m.

  
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Cory Box, CHAIR  
Kevin Short, Acting Chair

  
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AUTHORITY SECRETARY