

**MINUTES
JENKS PUBLIC WORKS AUTHORITY
TUESDAY, SEPTEMBER 05, 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 12:03 p.m. on September 01, 2023. The meeting was called to order at 7:28 p.m. on the above date by Chair Cory Box. A roll call vote of members was taken as follows.

Craig Murray	Present
Rodney Cline	Absent
Kevin Short	Present
Matthew Emmons	Present
Donna Ogez	Present
Mayor 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 August 15, 2023
 - B. Approve Encumbrances and Expenditures

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

Craig Murray	Yes
Kevin Short	Yes
Matthew Emmons	Yes
Donna Ogez	Yes
Mayor Cory Box	Yes

Motion Carried.

2. Consideration and appropriate action relating to items removed from the Consent Agenda.
Withdrawn
3. Award a professional services contract for the Pavement Inspection and Management Services to Streetscan, Inc. (Wakefield, Massachusetts) in the total amount for the three years pavement inspection and pavement management for \$71,240 in three equal installments over three years. Therefore, the amount due in year 1 will be \$23,747.00 which will be paid from the Engineering budget (Account No. 50-511-5252 – City

Engineer – Professional Services). [Cloyde] City Engineer Chris Cloyde introduced Item 3 and answered questions. Donna Ogez made a motion to approve Item 3. Matthew Emmons seconded the motion. A roll call vote of members was taken as follows:

Craig Murray	Yes
Kevin Short	Yes
Matthew Emmons	Yes
Donna Ogez	Yes
Mayor Cory Box	Yes

Motion Carried.

Other Business

1. General Manager's Report General Manager Christopher Shrout and Police Chief Jason Jackson answered questions

Adjournment. The Jenks Public Works Authority adjourned at 7:48 p.m.



Cory Box, CHAIR



AUTHORITY SECRETARY