

MINUTES
JENKS PUBLIC WORKS AUTHORITY
TUESDAY, SEPTEMBER 07, 2021, 6:00 P.M.
JENKS CITY HALL, COUNCIL CHAMBERS, 211 NORTH ELM

The Agenda for the Jenks Public Works Authority was posted on the City’s website at 12:35 p.m. on September 02, 2021. The meeting was called to order at 6:36 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	Present
Kevin Short	Present
Donna Ogez	Present
Kaye Lynn	Present
Gary Isbell	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 August 17, 2021
 - B. Approve Encumbrances and Expenditures
 - C. Monthly Reports

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

Craig Murray	Yes
Rodney Cline	Yes
Kevin Short	Yes
Donna Ogez	Yes
Kaye Lynn	Yes
Gary Isbell	Yes
Chair Cory Box	Yes

Motion Carried.

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Withdrawn

3. Approve a Deed Restriction on 1.08 acres of property owned by the Jenks Public Works Authority located southeast of the 106th Street and Elm Street intersection, to dedicate it as an aquatic ecosystem preserve for the purpose of providing aquatic resource mitigation for 0.27 acres of Oklahoma Turnpike Authority land needed for the Elwood Avenue (111th Street to 96th Street) right-of-way acquisition. [Cloyde] Assistant General Manager Robert Carr introduced Item 3. He and General Manager Christopher Shrout answered questions. Craig Murray made a motion to approve Item 3. Kaye Lynn seconded the motion. A roll call vote of members was taken as follows:

Craig Murray	Yes
Rodney Cline	Yes
Kevin Short	Yes
Donna Ogez	Yes
Kaye Lynn	Yes
Gary Isbell	Yes
Chair Cory Box	Yes

Motion Carried.

Other Business

1. General Manager's Report No report was given.

Adjournment. Donna Ogez made a motion to adjourn. Gary Isbell seconded the motion. A roll call vote of members was taken as follows:

Craig Murray	Yes
Rodney Cline	Yes
Kevin Short	Yes
Donna Ogez	Yes
Kaye Lynn	Yes
Gary Isbell	Yes
Chair Cory Box	Yes

Motion Carried. The Jenks Public Works Authority adjourned at 6:52 p.m.


Cory Box, CHAIR


AUTHORITY SECRETARY