

**MINUTES
JENKS PUBLIC WORKS AUTHORITY
TUESDAY, SEPTEMBER 19, 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 12:01 p.m. on September 15, 2023. The meeting was called to order at 6:47 p.m. on the above date by Chair Cory Box. A roll call vote of members was taken as follows.

Rodney Cline	Present
Kevin Short	Present
Matthew Emmons	Absent
Donna Ogez	Present
Craig Murray	Present
John Brown	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 September 05, 2023
 - B. Approve Encumbrances and Expenditures
 - C. Monthly Reports

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

Rodney Cline	Yes
Kevin Short	Yes
Donna Ogez	Yes
Craig Murray	Yes
John Brown	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 Withdrawn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 engineering contract for the 121st Street (Elm Street to Elwood Avenue) Trail design to LandPlan Consultants, Inc. (Tulsa, Oklahoma) in the amount not

to exceed \$65,858.00; funding for the same to be funded by a supplemental appropriation from the One-Cent Capital Fund (Account No. 53-521-5393 – Street Maintenance - Roads and Bridges). [Cloyde] City Engineer Chris Cloyde introduced Item 3 and answered questions along with General Manager Christopher Shrout. Donna Ogez made a motion to approve Item 3. Rodney Cline seconded the motion. A roll call vote of members was taken as follows:

Rodney Cline	Yes
Kevin Short	Yes
Donna Ogez	Yes
Craig Murray	Yes
John Brown	Yes
Mayor Cory Box	Yes

Motion Carried.

4. Award a professional engineering contract for the 96th Street Over Arkansas River Bridge repair design to Garver, LLC (Tulsa, Oklahoma) in the amount not to exceed \$98,300.00; funding for the same to be funded by a supplemental appropriation from the One-Cent Capital Fund (Account No. 53-521-5393 – Street Maintenance - Roads and Bridges). [Cloyde] City Engineer Chris Cloyde introduced Item 4. Donna Ogez made a motion to approve Item 4. John Brown seconded the motion. A roll call vote of members was taken as follows:

Rodney Cline	Yes
Kevin Short	Yes
Donna Ogez	Yes
Craig Murray	Yes
John Brown	Yes
Mayor Cory Box	Yes

Motion Carried.

5. Resolution No. 2023-07, a resolution amending the annual appropriations by \$65,900 and by \$98,300 in account number 53-521-5393 (JPWA – One Cent Capital Fund – Street Maintenance – Roads and Bridges) for Fiscal Year ending June 30, 2024, to fund the professional engineering contracts for the 121st Street Trail design (Elm Street to Elwood Avenue) and the 96th Street over Arkansas River Bridge repair design. [Cloyde] Craig Murray made a motion to approve Item 5. Donna Ogez seconded the motion. A roll call vote of members was taken as follows:

Rodney Cline	Yes
Kevin Short	Yes
Donna Ogez	Yes
Craig Murray	Yes
John Brown	Yes
Mayor Cory Box	Yes


Motion Carried.

Other Business

1. General Manager's Report None

2. Monthly Chamber Report Chamber President Heather Turner presented the report and answered question.

Adjournment. The Jenks Public Works Authority adjourned at 7:06 p.m.


Cory Box, CHAIR
Donna Ogez, Vice Chair


AUTHORITY SECRETARY