

**MINUTES  
JENKS PUBLIC WORKS AUTHORITY  
TUESDAY, SEPTEMBER 20, 2022, 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 2:32 p.m. on September 16, 2022. The meeting was called to order at 7:16 p.m. on the above date by Vice Chair Donna Ogez. A roll call vote of members was taken as follows.

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

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 06, 2022
  - B. Approve Encumbrances and Expenditures
  - C. Monthly Reports

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

Gary Isbell	Yes
Craig Murray	Yes
Rodney Cline	Yes
Kevin Short	Yes
Donna Ogez	Yes

Motion Carried.

2. Consideration and appropriate action relating to items removed from the Consent Agenda.  
Withdrawn
3. Discussion and possible action on potential purchase of real property located at 124 N 2<sup>nd</sup> St. [Shrout] General Manager Christopher Shrout introduced Item 3 and answered

questions. Gary Isbell made a motion to approve Item 3. Kevin Short seconded the motion. A roll call vote of members was taken as follows:

Gary Isbell	Yes
Craig Murray	Yes
Rodney Cline	Yes
Kevin Short	Yes
Donna Ogez	Yes

Motion Carried.

4. Resolution No. 2022-05, a resolution amending the annual appropriations by \$610,000 in account number 59-801-5391 (JPWA Risk Management and Insurance Fund – Land) for Fiscal Year ending June 30, 2023, to fund the 124 N. 2nd Street project. General Manager Christopher ShROUT introduced Item 4. Kevin Short made a motion to approve Item 4. Craig Murray seconded the motion. A roll call vote of members was taken as follows:

Gary Isbell	Yes
Craig Murray	Yes
Rodney Cline	Yes
Kevin Short	Yes
Donna Ogez	Yes

Motion Carried.

Other Business

1. General Manager's Report Report is in the packet
2. Monthly Chamber Report Chamber of Commerce President Josh Driskell presented the Chamber Report and answered questions.

Adjournment. Craig Murray made a motion to adjourn. Rodney Cline seconded the motion. A roll call vote of members was taken as follows:

Gary Isbell	Yes
Craig Murray	Yes
Rodney Cline	Yes
Kevin Short	Yes
Donna Ogez	Yes

Motion Carried. The Jenks Public Works Authority adjourned at 7:36 p.m.

  
Cory Box, CHAIR

  
AUTHORITY SECRETARY