

**MINUTES**  
**JENKS PUBLIC WORKS AUTHORITY**  
**TUESDAY, APRIL 05, 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 9:04 a.m. on April 02, 2022. The meeting was called to order at 9:10 p.m. on the above date by Chair Cory Box. A roll call vote of members was taken as follows.

Kaye Lynn	Present
Gary Isbell	Present
Craig Murray	Present
Donna Ogez	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 Special meeting held on March 22, 2022
    - B. Approve Encumbrances and Expenditures
    - C. Monthly Reports
    - D. Approve award mowing, weedeating and flower bed and landscaping maintenance services for the period of April 1, 2022 to June 30, 2022 to:
      - a. Abundant Life Lawn Services in an amount of \$13,390.00 (Account No. 50-522-5250), and \$35,837.00 (Account No. 10-561-5250);
      - b. MoTown Outdoors in an amount of \$22,490.00 (Account No. 50-522-5250), \$4,604.00 (Account No. 50-523-5250) and \$20,820.00 (Account No. 10-561-5250); and
      - c. Hazelwood's Lawn Services in an amount of \$1,983.00 (Account No. 50-522-5250), and \$737.00 (Account No. 10-561-5250).
- Funding for the same is included in the FY21-22 Budget.

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

Kaye Lynn	Yes
Gary Isbell	Yes

Craig Murray	Yes
Donna Ogez	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Withdrawn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 No report given

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

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

Motion Carried. The Jenks Public Works Authority adjourned at 9:11 p.m.

  
Cory Box, CHAIR

  
AUTHORITY SECRETARY