

MINUTES
JENKS PUBLIC WORKS AUTHORITY
TUESDAY, MAY 03, 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 9:44 a.m. on April 29, 2022. The meeting was called to order at 7:27 p.m. on the above date by Chair Cory Box. A roll call vote of members was taken as follows.

Craig Murray	Present
Donna Ogez	Present
Rodney Cline	Present
Kevin Short	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 special meeting held on April 18, 2022
 - B. Approve Encumbrances and Expenditures
 - C. Approve quote from Hugg & Hall for a new forklift for \$43,510.00 for the Public Works department; funding for the same to be paid by the FY21-22 budget (Account No. 53-531-5394 – One Cent Capital Fund – Water Maintenance – Machinery and Heavy Equipment).

Kevin Short 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
Donna Ogez	Yes
Rodney Cline	Yes
Kevin Short	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Withdrawn

Other Business

1. General Manager's Report No report given

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

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

Motion Carried. The Jenks Public Works Authority adjourned at 7:28 p.m.


Cory Box, CHAIR


AUTHORITY SECRETARY