

MINUTES
JENKS PUBLIC WORKS AUTHORITY
TUESDAY, MAY 17, 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 4:13 p.m. on May 13, 2022. 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.

Donna Ogez	Present
Rodney Cline	Present
Kevin Short	Present
Kaye Lynn	Absent
Gary Isbell	Present
Craig Murray	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 May 03, 2022
 - B. Approve Encumbrances and Expenditures
 - C. Monthly Reports
 - D. Approve Change Order No. 1 for the overlay of 121st Street (Elm Street to Elwood Avenue) submitted by Ellsworth Construction, LLC (Tulsa, OK) for costs resulting from quantity adjustments during construction and asphalt binder price increase in the amount of \$15,231.34 resulting in a new contract amount of \$218,527.84 and authorize the Mayor to execute the document; funding for the same to be paid by Account 53-561-5393 (One Cent Capital Fund – Parks and Grounds – Roads & Bridges).

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

Donna Ogez	Yes
Rodney Cline	Yes
Kevin Short	Yes
Gary Isbell	Yes
Craig Murray	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Withdrawn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
2. Monthly Chamber Report Chamber of Commerce President Josh Driskell presented the monthly Chamber Report

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

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

Motion Carried. The Jenks Public Works Authority adjourned at 6:51 p.m.


Cory Box, CHAIR


AUTHORITY SECRETARY