

MINUTES
JENKS PUBLIC WORKS AUTHORITY
TUESDAY, JUNE 07, 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 3:42 p.m. on June 03, 2022. The meeting was called to order at 7:54 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
Kaye Lynn	Present
Gary Isbell	Present
Craig Murray	Present
Donna Ogez	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 17, 2022
 - B. Approve minutes of the Budget Committee meeting held on May 12, 2022
 - C. Approve Encumbrances and Expenditures
 - D. Approve Change Order No. 2 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 in the amount of \$3,864.89 resulting in a new contract amount of \$222,392.73 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. Craig Murray seconded the motion. A roll call vote of members was taken as follows:

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

Chair Cory Box Yes
Motion Carried.

2. Consideration and appropriate action relating to items removed from the Consent Agenda.
Withdrawn

Resolution 2022-03 appropriating and approving the Fiscal Year 2022-2023 Annual Budget, providing for a pay plan and benefits program for the city of Jenks, Oklahoma and providing for an effective date of July 1, 2022. Finance Director Robert Saucedo introduced Item 3 and answered questions. Donna Ogez made a motion to approve Item 3. Gary Isbell seconded the motion. A roll call vote of members was taken as follows:

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

Motion Carried.

Other Business

1. General Manager's Report No report given

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

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

Motion Carried. The Jenks Public Works Authority adjourned at 8:00 p.m.


Cory Box, CHAIR


AUTHORITY SECRETARY