

MINUTES
JENKS PUBLIC WORKS AUTHORITY
TUESDAY, JUNE 21, 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 17, 2022. The meeting was called to order at 7:14 p.m. on the above date by Chair Cory Box. A roll call vote of members was taken as follows.

Rodney Cline	Absent
Kevin Short	Present
Kaye Lynn	Present
Gary Isbell	Present
Craig Murray	Present
Donna Ogez	Absent
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 June 07, 2022
 - B. Approve Encumbrances and Expenditures
 - C. Monthly Reports
 - D. Approve a Service Agreement with the Metropolitan Environmental Trust (M.e.t.) providing for public education, household hazardous waste disposal, and related services for the City of Jenks; setting terms of agreement, termination, compliance with applicable Federal, State, and local laws; and authorizing the Jenks Public Works Authority to make payment of \$16,234.00 within the FY22-23 Budget to the M.e.t. for the cost of said services through June 30, 2023.
 - E. Award mowing, weedeating, and flower bed maintenance services for the period of July 1, 2022 to October 31, 2022 to:
 - a. Abundant Life Lawn Services in an amount of \$16,630.00 (Account No. 50-522- 5250), and \$43,980.00 (Account No. 10-561-5250)
 - b. MowTown Outdoors in an amount of \$47,717.00 (Account No. 50-522-5250), \$6,840.00 (Account No. 50-523-5250) and \$38,408.00 (Account No. 10-561-5250)
 - c. Hazelwood’s Lawn Service in the amount of \$2,345.00 (Account No. 50-522-5250) and \$805 (Account 10-561-5250)

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

Kevin Short	Yes
Kaye Lynn	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
3. Contract to American Waste Control, Inc. (Tulsa, Oklahoma) for wastewater treatment plant sludge hauling and disposal over the term of July 1, 2022 through June 30, 2023 including four (4) one-year renewal options; funding is included in the FY 22-23 Budget (Account No. 50-532-5250 – Sewer Plant – Contractual Services). Assistant City Manager Robert Carr introduced Item 3 and answered questions. Gary Isbell made a motion to approve Item 3. Craig Murray seconded the motion. A roll call vote of members was taken as follows:

Kevin Short	Yes
Kaye Lynn	Yes
Gary Isbell	Yes
Craig Murray	Yes
Chair Cory Box	Yes

Motion Carried.

Other Business

1. General Manager's Report No report given
2. Monthly Chamber Report Chamber President Josh Driskell presented the Chamber Report.

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

Kevin Short	Yes
Kaye Lynn	Yes
Gary Isbell	Yes
Craig Murray	Yes
Chair Cory Box	Yes

Motion Carried. The Jenks Public Works Authority adjourned at 7:25p.m.


Cory Box, CHAIR


AUTHORITY SECRETARY