

MINUTES
JENKS PUBLIC WORKS AUTHORITY
TUESDAY, APRIL 16, 2024, 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 3:05 p.m. on April 12, 2024. The meeting was called to order at 6:22 p.m. on the above date by Chair Cory Box. A roll call vote of members was taken as follows.

Matthew Emmons	Present
Donna Ogez	Present
Craig Murray	Present
John Brown	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 April 02, 2024
 - B. Approve Encumbrances and Expenditures
 - C. Monthly Reports

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

Matthew Emmons	Yes
Donna Ogez	Yes
Craig Murray	Yes
John Brown	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Withdrawn

3. Award of the Crain and Wilson Pavement Repair Project to Cherokee Pride Construction, Inc. (Sapulpa, Oklahoma) in the total amount of \$262,250.00; funding for the same to be provided from the existing FY23-24 Budget (Account Number 53-521-5393) (JPWA One Cent Capital Fund - Street Maintenance - Miscellaneous Street Repairs (Concrete)). [Cloyde] City Engineer Chris Cloyde introduced Item 3. Donna Ogez made a motion to approve Item 3. John Brown seconded the motion. A roll call vote of members was taken as follows:

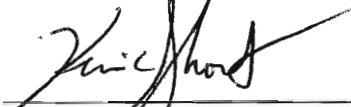
Matthew Emmons	Yes
Donna Ogez	Yes
Craig Murray	Yes
John Brown	Yes
Rodney Cline	Yes
Kevin Short	Yes
Chair Cory Box	Yes

Motion Carried.

Other Business

1. General Manager's Report None
2. Monthly Chamber Report¹ Chamber President Heather Turner gave the monthly Chamber report.

Adjournment. The Jenks Public Works Authority adjourned at 8:41 p.m.


Cory Box, CHAIR
Kevin Short, Trustee


AUTHORITY SECRETARY

¹ Chamber Report attached after the minutes.



JENKS | CHAMBER OF
COMMERCE

Council Monthly Report: April 16, 2024

Upcoming Events:

- April 17- Luncheon with Travis Meyer
- Jenks Day at the Capitol- Booking for April 23
- April 25- Attain Ribbon Cutting
- April 25- Network Jenks Happy Hour at Bar Social
- April 26- Legislative Luncheon Featuring Congressman Kevin Hern, State Reps. Mark Tedford, Lonnie Sims and Senator Cody Rogers
- April 27- Herb and Garden Festival
- May 4- Jenks America Food Truck Festival 11AM-4PM / City Wide Garage Sale
- May 4- Motley Market Grand Opening
- May 15- Luncheon. Featuring Executive Director, OK Turnpike Authority, Joe Echelle
- May 23- Network Jenks Andolinis

Economic Development Efforts:

- Main Street business incentive application reviews and correspondence with restaurants, a salon and boutiques looking to expand to Jenks.
- Camp Pickle meetings to solidify their project.
- Sooner investment meetings 121 HWY 75
- Simon update meeting and marketing connection
- Meetings with Merchants for Downtown Corridor
- Gateway meeting for ED financing options
- Development meetings for Riverfront projects
- Development meeting with ACE developer and RFP for new project
- In the Raw project meetings for Riverfront property
- Mardis meeting for development project
- Downtown Jenks Master Plan RFQ
- Roy's Chicken meetings for incentive review
- Local business meeting for Incentive understanding and application assistance
- Steve Edens development meeting

Community Collaboration:

- March 2- Chamber/ Leadership Jenks Clean up- cleaned and repainted all downtown trashcans, picked up trash, cleaned benches, donated 1500 pounds of food to Jenks Food Bank.

- March 7- Women in Business Luncheon Featuring Jenks Leading Ladies: Assist Police Chief Melissa Brown, City Atty Teresa Nowlin, City Planner Marcae Hilton
- March 12- Leadership Jenks hosted at the Jenks Fire Station
- March 14- Morning Mingle at Hatch
- March 28- Network Jenks at The Cape Jenks
- April 9- Leadership Jenks City Hall session
- Oklahoma Aquarium- Holiday House was used for Easter Egg Hunt day with great success- thanks to Tanner, Kenny and Lollie for being great to collaborate with to make use of this asset.
- April 25- Network Jenks Happy Hour at Bar Social
- April 2- Women in Business Conference held at Spain Ranch 95 women. s
- April 11, Metro Diner Morning Mingle
- Jenks Public Schools TIF meeting updates
- Letters to Downtown merchants about Food Truck Festival
- Working with Garden Club as they filled planters
- Met with Aquarium Foundation board member and Jenks PS Foundation President to solidify dates that don't conflict for 2025 Splash and Foundation Auction/Dinner
- Updated Community Calendar on website
- Spoke to. Young Professionals 24-29 year old group about career paths and leadership
- Collaborating with Jenks HS FCCLA for a Free Little Library in Jenks Commons Park.. Thanks for the input- Marcae, Robert, Greg, Chris, Mayor Box.. little thing with big impact.
- Bar Social Ribbon Cutting
- Cedar and Lily Ribbon Cutting

City- public works is hard at work serving the many needs of our community. They are currently getting quotes on new trash bins, painting the poles, and new benches- these could be approved in this current year budget. When they share the optional designs, we will share for your vote on preferences.

For the next annual year's budget- public works is getting quotes for replacing the sidewalk in sections and re-surfacing the sidewalks. This will go to the budget review committee for possible approval based on these quotes and costs.

Downtown Merchant Immediate requests that the City cut down the sweet gum trees and fill in the open squares where trees used to be- either with concrete or landscaping. **Completed**, working on replacement plan.

Downtown Master Plan RFQ's interviews were heard April 10th.

Government Affairs:

- Hosted Legislative luncheon will be hosted at the Hive, featuring State Reps Lonnie Sims, Mark Tedford and Senator Cody Rogers—April 26th is the upcoming and we will add Congressman Hern to the agenda.
- Jenks Day at the Capital coming up next week, April 22-23.

- Leadership Jenks- City of Jenks – hosted at Jenks Fire Station and City of Jenks was really well executed.
- March 13- State of Tulsa County with Commissioners Dunkerly, Keith and Sallee
- April 3- Special Luncheon with Atty General Genter Drummond.

Marketing/ Tourism:

- “Discover Jenks” Magazine is almost ready, waiting on magazine editor to complete and send to print- partnering to have copies in our local hotels, schools, businesses and with Muscogee Nation tourism department.
- Food Truck Festival brings in thousands of visitors, food trucks and vendors from around the region.. we have hired Griffin Media for 106.9 radio ads.. to promote this event, their reach is 302,700 through radio—100,900 three times over. With a 2 hour live cast the day of the event.
- Food Truck Festival Video coverage by Aqua vita for Discover Jenks promo video.
- Upcoming Summer Destination Videos to come- looking to collaborate with Aquarium, local businesses and summer camp options to drive families to Jenks for summer fun activities.
- Jenks Chamber Facebook currently has 169,000 reach, 70,420 people are engaging with us and we have 11,057 followers currently. We also have TIKTOK, Instagram and Linked in active and sharing to different audiences.