

MINUTES
JENKS PUBLIC WORKS AUTHORITY
TUESDAY, JUNE 18, 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 1:05 p.m. on June 14, 2024. The meeting was called to order at 6:25 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 regular meeting held on June 04, 2024
 - B. Approve minutes of the Budget Committee meeting held on June 12, 2024
 - C. Approve Encumbrances and Expenditures
 - D. Monthly Reports
 - E. Approve Contract/Agreement Renewal with Tulsa County for the design of the Jenks Adult Activity Center which will extend the terms of the original contract/agreement from July 1, 2024 to June 30, 2025 and authorize the Mayor to execute the document.
[Cloyde]

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Withdrawn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. Resolution 2024-02 appropriating and approving the Fiscal Year 2024-2025 Annual Budget, providing for a pay plan and benefits program for the City of Jenks, Oklahoma and providing for an effective date of July 01, 2024. General Manager Christopher Shrout introduced Item 3. Kevin Short made a motion to approve Item 3. 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.

4. Funding agreement for pavement restriping with the Indian Nations Council of Governments (INCOG) through the Safe Streets and Roads for All (SS4A) Program and authorize the Mayor to execute the document. [Cloyde] City Engineer Chris Cloyde introduced Item 4 and answered questions. General Manager Christopher Shrout also answered questions. Matthew Emmons made a motion to approve Item 4. 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.

Other Business

1. General Manager's Report None given

Adjournment. The Jenks Public Works Authority adjourned at 6:41 p.m.


Cory Box, CHAIR


AUTHORITY SECRETARY