MINUTES
JENKS PUBLIC WORKS AUTHORITY
TUESDAY, AUGUST 20, 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 4:03 p.m. on August 16, 2024. The meeting was called to order at 10:18 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	Absent
Craig Murray	Present
John Brown	Absent
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 July 02, 2024
   B. Approve Encumbrances and Expenditures
   C. Monthly Reports
   D. Request to approve a Service Agreement with the Metropolitan Environmental Trust (M.e.t.) providing for the City of Jenks public education, household waste disposal, and related services; setting terms of agreement, termination, compliance with applicable Federal, State and local laws; and authorizing the Jenks Public Works Authority to make payment of $19,534.00 within the FY 24-25 Budget to the M.e.t. for cost of said services through June 30, 2025.

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

Matthew Emmons	Yes
Craig Murray	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 Withdrawn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. Consideration and appropriate action relating to Resolution No. 2024-03, a Resolution of The Jenks Public Works Authority (the "Authority") authorizing the issuance of its Promissory Note, Series 2024 (the "Note") in the aggregate principal amount of $5,500,000.00; waiving competitive bidding and authorizing the Note to be sold on a negotiated basis; approving and authorizing execution of a Note Indenture authorizing the issuance and securing the payment of the Note; providing that the organizational document creating the Authority is subject to the provisions of the Indenture; approving and authorizing execution of an Agreement of Support; authorizing and directing the execution of the Note and other documents relating to the transaction, including professional services agreements with The Public Finance Law Group PLLC and BOK Financial Securities, Inc.; and containing other provisions relating thereto. Withdrawn

4. Consideration and appropriate action relating to Resolution No. 2024-04, a Resolution of The Jenks Public Works Authority (the "Borrower") authorizing a loan from the Oklahoma Water Resources Board in the total aggregate principal amount of not to exceed $8,950,000.00; approving the issuance of a promissory note in the total aggregate principal amount of not to exceed $8,950,000.00, secured by a pledge of revenues and authorizing its execution; designating a Local Trustee; approving and authorizing the execution of a Supplemental Note Indenture; approving and authorizing the execution of a Loan Agreement; ratifying and confirming a Lease Agreement, as amended; approving and authorizing execution of a Sales Tax Agreement by and between the City of Jenks, Oklahoma and the Borrower pertaining to a year-to-year pledge of certain sales tax revenue; approving and authorizing a Note Purchase Agreement; approving various covenants; approving and authorizing payment of fees and expenses; approving and authorizing application to the Oklahoma Water Resources Board; approving and authorizing professional services agreements; and containing other provisions relating thereto. Matthew Emmons made a motion to approve Item 4. Rodney Cline seconded the motion. A roll call vote of members was taken as follows:

Matthew Emmons	Yes
Craig Murray	Yes
Rodney Cline	Yes
Kevin Short	Yes
Chair Cory Box	Yes

Motion Carried.

Other Business

1. General Manager's Report General Manager Christopher Shrout gave his report and answered questions.

Rodney Cline announced that he will be resigning from the Jenks City Council and Jenks Public Works Authority at the end of the meeting.

Adjournment. The Jenks Public Works Authority adjourned at 10:26 p.m.

Cory Box, **CHAIR**

AUTHORITY SECRETARY