

MINUTES
JENKS PUBLIC WORKS AUTHORITY
TUESDAY, OCTOBER 15, 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 4:40 p.m. on October 11, 2024. The meeting was called to order at 6:23 p.m. on the above date by Chair Cory Box. A roll call vote of members was taken as follows.

John Brown	Present
Kevin Short	Present
Matthew Emmons	Absent
Donna Ogez	Absent
Adam Abel	Present
Craig Murray	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 October 01, 2024
 - B. Approve Encumbrances and Expenditures
 - C. Monthly Reports
 - D. Approve Resolution 2024-07, a resolution amending the annual appropriations by \$28,519 in account number 53-5-000-5510-099 (JPWA – One Cent Capital Fund (Fund 53) – Transfers to Other Funds) for Fiscal Year ending June 30, 2025, to fund the purchase of police vehicles.

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

John Brown	Yes
Kevin Short	Yes
Adam Abel	Yes
Craig Murray	Yes
Chair Cory Box	Yes

Motion Carried.

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Withdrawn

Other Business

1. General Manager's Report None Given

Adjournment. The Jenks Public Works Authority adjourned at 6:23 p.m.


Cory Box, CHAIR
AUTHORITY SECRETARY