

MINUTES
JENKS PUBLIC WORKS AUTHORITY
TUESDAY, DECEMBER 17, 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 11:30 a.m. on December 13, 2024. The meeting was called to order at 8:26 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	Present
Donna Ogez	Present
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 November 19, 2024
 - B. Approve Encumbrances and Expenditures
 - C. Monthly Reports
 - D. Approve Resolution 2024-09, a resolution amending the annual appropriations by \$345,250 from the JPWA Operating Fund (Fund 50, 50-5510-005) to the JPWA Sinking Fund (Fund 51, 51-4510-001).

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

John Brown	Yes
Kevin Short	Yes
Mathew Emmons	Yes
Donna Ogez	Yes
Adam Abel	Yes
Craig Murray	Yes
Chair Cory Box	

Motion Carried.

2. Consideration and appropriate action relating to items removed from the Consent Agenda.
Withdrawn
3. Award new pole barn construction at the Public Works compound to Wolf Barn and Supply (Tahlequah, OK) in the amount of \$29,444.53; funding is included in the existing FY24-25 budget (General Maintenance – Capital Outlay Account No. 50-522-5392). Public Works Director Barry Parsons introduced Item 3. Craig Murray seconded the motion. A roll call vote of members was taken as follows:

John Brown	Yes
Kevin Short	Yes
Mathew Emmons	Yes
Donna Ogez	Yes
Adam Abel	Yes
Craig Murray	Yes
Chair Cory Box	

Motion Carried.

Other Business

1. General Manager's Report None Given

Adjournment. The Jenks Public Works Authority adjourned at 8:29 p.m.


Cory Box, CHAIR


AUTHORITY SECRETARY