

MINUTES
JENKS PUBLIC WORKS AUTHORITY
TUESDAY, JANUARY 21, 2025, 6:00 PM
JENKS CITY HALL, 211 NORTH ELM

CALL TO ORDER

The Agenda for the Jenks City Council was posted on the City's website at 3:33 pm on January 17, 2025. The meeting was called to order at 8:27 pm. on the above date with Chair Cory Box presiding at Jenks City Hall.

ROLL CALL

Present

John Brown

Kevin Short

Matthew Emmons

Adam Abel

Craig Murray

Chair Cory Box

Absent

Donna Ogez

BUSINESS

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 Trustee 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 January 07, 2025
 - B. Approve Encumbrances and Expenditures
 - C. Monthly Reports

Kevin Short made a motion to approve Item 1. Craig Murray seconded the motion. A roll call vote of members was taken as follow:
Yes: Adam Abel, John Brown, Craig Murray, Matthew Emmons, Kevin Short, Chair Cory Box
Motion Carried.
2. Consideration and appropriate action relating to items removed from the Consent Agenda

Withdrawn
3. Resolution 2025-01, a Resolution amending the annual appropriation by \$89,432 in account number 55-726-5426 (JPWA - WWTP Capital Improvements - Interest Expense) for Fiscal Year ending in Jun 30, 2025, to fund an arbitrage rebate payment to the IRS.

Finance Director David Sims introduced Item 3 and answered questions. Craig Murray made a motion to approve Item 3. John Brown seconded the motion. A roll call vote of members was taken as follow:

Yes: Adam Abel, John Brown, Craig Murray, Matthew Emmons, Kevin Short, Chair
Cory Box
Motion Carried.

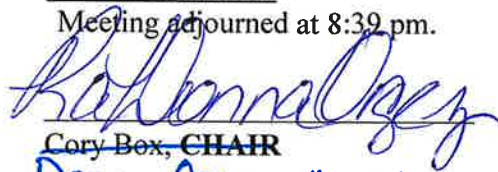
OTHER BUSINESS

1. General Manager's Report
None given.
2. Monthly Chamber Report

Jenks Chamber of Commerce President Angie Duntz gave the monthly Chamber report. *Report attached to the end of the minutes.*

ADJOURNMENT

Meeting adjourned at 8:39 pm.


Cory Box, CHAIR
Donna Oger, Vice Chair


CITY CLERK

ATTACHMENT "A"



JENKS | CHAMBER OF
COMMERCE

Council Monthly Report: January 21, 2025

Fourth Quarter 2024

- Steins in the Park
- Chamber Open – Golf Tournament
- Trick or Treat on Main Street
- Lights On
- Christmas Parade
- Christmas in the Commons
- Schuber Mitchell Ribbon Cutting
- Scheels Ribbon Cutting
- Genesis of Tulsa Ribbon Cutting
- Diana Cupps Law Ribbon Cutting
- Town Hall Meeting at The Ranch
- Ask Jenks Video – Chamber President/CEO
- Oklahoma Chamber of Commerce Executives Conference

Upcoming Events:

- January 23 – Network Jenks – City Hall
- February 11 – Leadership Jenks
- February 13 – Morning Mingle
- February 14 – Legislative Luncheon at The Ranch
- February 20 – Jenks Chamber Banquet – River Spirit Casino Resort
- February 26 – February Member Luncheon at The Ranch
- February 27 – Network Jenks
- March 11 – Leadership Jenks
- March 12 – 13 – Jenks Day at the Capitol
- March 20 – Morning Mingle
- March 26 – March Member Luncheon – The Ranch
- March 27 – Network Jenks
- March 28 – Legislative Luncheon at The Ranch
- April 8 – Leadership Jenks
- April 10 – Morning Mingle
- April 11 – Red River Payroll Ribbon Cutting
- April 16 – April Member Luncheon at The Ranch
- April 24 – Network Jenks
- April 25 – Legislative Luncheon at The Ranch

ATTACHMENT "A"

Economic Development Efforts:

- Tulsa's Future Introduction meeting
- Tulsa's Future Regional Partner Meeting – Hosted at The Ranch
- Meeting with Pegasus Group
- Research and Information provided to the Pegasus Group for site selectors
- Attended Jenks Downtown Development Masterplan meeting
- Tulsa State of the City
- Quarterly Regional Chamber Coalition
- Downtown Development Zoom Call with Hunden
- Meeting with Lenny Lane
- Meeting with Downtown Merchants
- Tulsa's Future Partner Meeting – February 20

Community Collaboration:

- Morning Mingle at Kitch
- Women in Business Committee
- Hosted State of Education at The Ranch
- Nothing Bundt Cakes Ribbon Cutting
- Revamp of Chamber Website with additional business opportunities – Coming Soon!

Government Affairs:

- Hosted Legislative luncheon with Representative Mark Tedford, Representative Mike Hill and Senator Aaron Reinhardt at The Ranch
- Leadership Jenks- City of Jenks – hosted at Jenks Fire Station
- Meeting with Sam Mulready – Congressman Hern's Office
- Effective Government Affairs Programs – US Chamber Institute of Organizational Management – Winter Institute
- State Chamber Legislative Reception and Dinner – February 11
- Jenks Day at the Capitol Scheduled for March 12 - 13

ATTACHMENT "A"

Marketing/ Tourism:

- Revamp of Chamber Website and Community Calendar – Coming Soon!
- Planning for Tourism Kiosks
- Food Truck Festival planning meetings
- Community Event planning meetings
- Meeting with SMG Management – Radio Ads Buy for 2025
- Jenks Marketing Team – Tourism hosted by Mayor Box
- Marketing/Communications Collaboration Meeting with City, Chamber and Aquarium
- Meeting with River Walk Marketing
- Meeting with Aqua Vita – Discover Jenks website and Jenks business promotion
- Jenks Chamber Facebook currently has 12,156 Followers.

Jenks Chamber Update:

- Revamped Website – Coming Soon
- Staff Restructure and Hiring
 - Nathan Zilmer – Marketing and Membership Specialist
 - Jenny Suchy – Member Engagement Specialist
 - New Hires: Admin and Events Support Specialist and Events Director (February)