

MINUTES
JENKS PUBLIC WORKS AUTHORITY
TUESDAY, JUNE 3, 2025, 6:00 PM
JENKS CITY HALL, 211 NORTH ELM

CALL TO ORDER

The Agenda for the Jenks Public Works Authority was posted on the City's website at 4:37 p.m. on May 30, 2025. The meeting was called to order at 7:11 p.m. on the above date with Vice Chair John Brown presiding at Jenks City Hall.

ROLL CALL

Present

Matthew Emmons
Donna Ogez
Adam Abel
Craig Murray
Vice Chair John Brown

Absent

Kevin Short
Chair Cory Box

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 June 20, 2025
 - B. Approve minutes of the Special Budget Committee meeting held June 19, 2025
 - C. Approve Encumbrances and Expenditures
 - D. Monthly Reports

Craig Murray made a motion to approve Item 1. Matthew Emmons seconded the motion. A roll call vote of members was taken as follows:
Yes: Donna Ogez, Adam Abel, John Brown, Craig Murray, Matthew Emmons
No: None
Motion Carried.
2. Consideration and appropriate action relating to items removed from the Consent Agenda

Withdrawn
3. Resolution 2025-04, a Resolution appropriating and approving the Fiscal Year 2025-2026 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, 2025.

Finance Director David Sims introduced Item 3, as did General Manager Christopher Shrout. Vice Chair John Brown opened the floor to the public. Charlotte Montgomery (10612 S Fir Ave) gave a comment to the Authority. Donna Ogez made a motion to approve Item 3. . Matthew Emmons seconded the motion. A roll call vote of members

was taken as follows:

Yes: None

No: None

Motion Carried.

4. Agreement with Jenks Chamber of Commerce for professional services to promote tourism in the City of Jenks and for the Oklahoma Aquarium, provide marketing services, and to provide community development services in the City of Jenks
Chamber President Angie Duntz introduced Item 4 and answered questions. The following members of the public gave comments:

- Catherine Lenhart - 777 W 106th St
- Justin Little - 10531 S Koa St
- Charlotte Montgomery - 10612 S Fir Ave

Angie Duntz addressed the Authority to address the comments. Donna Ogez made a motion to approve Item 4 on the condition that an addendum be brought to the next meeting to add Key Performance Indicators (KPI) in the monthly reporting and public reports. Craig Murray seconded the motion. A roll call vote of members was taken as follows:

Yes: Donna Ogez, Adam Abel, John Brown, Craig Murray, Matthew Emmons

No: None

Motion Carried.

OTHER BUSINESS

1. General Manager's Report

General Manager Christopher Shrout indicated that the report was in the packet.

ADJOURNMENT

Meeting adjourned at 7:42 p.m.


Cory Box, CHAIR


CITY CLERK