

AGENDA
JENKS PUBLIC WORKS AUTHORITY
TUESDAY, JULY 1, 2025, 6:00 PM
JENKS CITY HALL, 211 NORTH ELM

If you require special accommodations pursuant to the Americans with Disabilities Act, please notify the City Clerk's Office at (918) 299-5883 or email agendas@jenksok.org.

CALL TO ORDER

ROLL CALL

BUSINESS

Official action can only be taken on items which appear on the agenda. The 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 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 17, 2025
 - B. Approve Encumbrances and Expenditures
 - C. Monthly Reports
 - D. Approve purchase of a 2014 Freight Liner Dump Truck in the amount of \$35,000 from Loewn Bilt LLC. [Parsons]
 - E. Approve Resolution 2025-05, a supplemental appropriation amending the annual budget by \$35,000 in account number 50-522-5399 (JPWA - General Maintenance - Maintenance & Operations) for Fiscal Year ending June 30, 2026, to fund the purchase of a dump truck. [Sims]
2. Consideration and appropriate action relating to items removed from the Consent Agenda
3. Addendum to Jenks Chamber of Commerce Agreement previously approved on June 03, 2025.

OTHER BUSINESS

1. General Manager's Report

ADJOURNMENT