

MINUTES
JENKS PUBLIC WORKS AUTHORITY
TUESDAY, AUGUST 5, 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 3:34 p.m. on August 01, 2025. The meeting was called to order at 06:33 PM on the above date with Chair Cory Box presiding at Jenks City Hall.

ROLL CALL

Present

John Brown
Matthew Emmons
Donna Ogez
Adam Abel
Chair Cory Box

Absent

Kevin Short
Craig Murray

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 July 15, 2025
 - B. Approve Encumbrances and Expenditures
 - C. Monthly Reports
 - D. Approve Resolution 2025-10, a Supplemental Appropriation to amend Fund 50 (JPWA Operating Fund), Fund 53 (One Cent Capital Fund), and Fund 77 (TIF District #1), reconciling the FY 24 Budget [Sims]
 - E. Approve Resolution 2025-11, a supplemental appropriation for the purchase of upfitting a Fire Department brush truck in the amount \$90,000 in account 000-5510-099 (JPWA - One Cent Capital Fund - Transfer to Other Funds). [Sims]

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

Withdrawn
3. Presentation of pedestrian bridge condition assessment by Garver Engineers.

City Engineer Anthony Wilkins introduced Garver Engineers. Bradley Thomas gave a

presentation on the pedestrian bridge. He, along with General Manager Christopher ShROUT, answered questions.

4. Award of design contract for Professional Engineering Services for Jenks Arkansas River Pedestrian Bridge Rehabilitation with Garver, LLC in the amount of \$732,600.00. [Wilkins]

Representatives from Garver LLC answered questions from the Authority, along with Assistant General Manager Robert Carr. John Brown made a motion to approve Item 4 with the condition that Garver and City Staff evaluate the options for repairing or replacing the bridge and make a final recommendation on the work at the first meeting in October.. Matthew Emmons seconded the motion. A roll call vote of members was taken as follows:

Yes: Donna Ogez, Cory Box, Adam Abel, John Brown, Matthew Emmons

No: None

Motion Carried.

5. Resolution 2025-07, a supplemental appropriation in the amount of \$732,600 for the Pedestrian Bridge Rehabilitation project in account 54-870-5393 (JPWA - OWRB Program Capital Fund - OWRB Projects - Roads & Bridges). [Sims]

Finance Director David Sims introduced Item 5 and answered questions. Matthew Emmons made a motion to approve Item 5. Donna Ogez seconded the motion. A roll call vote of members was taken as follows:

Yes: Donna Ogez, Cory Box, Adam Abel, John Brown, Matthew Emmons

No: None

Motion Carried.

6. Award of Contract for office and laboratory roof replacement at the Wastewater Treatment Plant to R Turley Roofing, Inc. in the amount of \$33,500. [Parsons]

Public Works Director Barry Parsons introduced Item 6 and answered questions. Donna Ogez made a motion to approve Item 6. Matthew Emmons seconded the motion. A roll call vote of members was taken as follows:

Yes: Donna Ogez, Cory Box, Adam Abel, John Brown, Matthew Emmons

No: None

Motion Carried.

7. Resolution 2025-08, a supplemental appropriation in the amount of \$33,500 for the Wastewater Treatment Plant roof replacement in account 53-532-5392 (JPWA - One Cent Capital Fund - Sewer Plant - Buildings and Improvements). [Sims]

Donna Ogez made a motion to approve Item 7. Matthew Emmons seconded the motion. A roll call vote of members was taken as follows:

Yes: Donna Ogez, Cory Box, Adam Abel, John Brown, Matthew Emmons

No: None

Motion Carried.

OTHER BUSINESS

1. General Manager's Report
None given.

ADJOURNMENT

Jenks Public Works Authority adjourned at 07:22 PM.



Cory Box, CHAIR

John Brown, Vice Chair



CITY CLERK